

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN
iSelect Ltd	48 124 302 932

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market Buy Back
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	253,421,905
6	Whether shareholder/unitholder approval is required for buy-back	Yes, shareholder approval was received at the general meeting on 16 March 2016.
7	Reason for buy-back	Capital management.

## Appendix 3C Announcement of buy-back

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- 8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)
- |     |
|-----|
| Nil |
|-----|

### On-market buy-back

- 9 Name of broker who will act on the company's behalf
- |                            |
|----------------------------|
| Bell Potter Securities Ltd |
|----------------------------|
- 10 Deleted 30/9/2001.
- |  |
|--|
|  |
|--|
- 11 If the company/trust intends to buy back a maximum number of shares - that number
- Note: This requires a figure to be included, not a percentage.
- |  |
|--|
| Up to 25,500,000 shares may be bought back (in addition to any shares that have been (or may in the future be) bought back by the Company under the on-market buy-back announced to ASX on 7 December 2015). |
|--|
- 12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention
- |                                     |
|-------------------------------------|
| Up to 12 months from 16 March 2016. |
|-------------------------------------|
- 13 If the company/trust intends to buy back shares/units if conditions are met - those conditions
- |  |
|--|
| The Company will only buy-back shares at such times and in such circumstances as are considered beneficial to the efficient capital management of the Company. |
|--|

### Employee share scheme buy-back

- 14 Number of shares proposed to be bought back
- |     |
|-----|
| N/a |
|-----|
- 15 Price to be offered for shares
- |     |
|-----|
| N/a |
|-----|

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<sup>+</sup> See chapter 19 for defined terms.

## Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

## Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
Cross reference: Appendix 7A, clause 9.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



.....  
(Company secretary)

Date: 16 March 2016

Print name: David Christie

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<sup>+</sup> See chapter 19 for defined terms.