

22 March 2017

**Employee Share Scheme Buy-Back**

iSelect Limited (ASX:ISU) attach an Appendix 3E and Appendix 3F in relation to an Employee Share Scheme buy-back.

As announced on 17 February 2017 the shares have been forfeited in accordance with the terms of an Employee Share Scheme approved by the Company in a general meeting. The Board has resolved to buy-back the shares.

The consideration paid for these shares is the balance of each shareholder's outstanding loan to the Company in respect of those shares and as a result, there is no impact on the Company's cash position.

- ENDS -

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E: [tallerton@citypublicrelations.com.au](mailto:tallerton@citypublicrelations.com.au)**About iSelect**

At iSelect, we get that most people find insurance, utilities and personal finance boring. But we understand that it's really important to always get these things right. As Australia's Life Admin Store™, iSelect gives customers the confidence to make the right call on some of the things that matter most.

Last year, more than 9 million Australians visited our website and we provided recommendations to over 6 million customers. But we are much more than just another online comparison website. Our highly-trained experts at iSelect HQ help customers to choose and buy from thousands of available policies, products and plans. And we provide our advice at no cost to the customer.

We compare and sell some of Australia's biggest brands and are proud to be ASX-listed and, unlike other comparison sites, we are not owned by an insurance company. From health and life insurance through to energy and broadband, as well as car insurance and home loans, iSelect helps Australians take care of the boring but important stuff.

[www.home.iselect](http://www.home.iselect)

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
ISELECT LIMITED	48 124 302 932

#### Information about buy-back

1	Type of buy-back	Employee Share Scheme ('ESS') Buyback
2	Date Appendix 3C was given to ASX	17 February 2017

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,804,346

+ See chapter 19 for defined terms.

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**Appendix 3E**  
**Daily share buy-back notice**

4	Total consideration paid or payable for the shares/units	\$ N/A	\$ 2,445,547.38
		(In accordance with the terms of the ESS, the consideration offered for the shares is the balance of each shareholder's outstanding loan to the Company in respect of those shares).	

<b>Before previous day</b>	<b>Previous day</b>
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5	If buy-back is an on-market buy-back	highest price paid: \$ N/A date: N/A	highest price paid: \$ N/A
		lowest price paid: N/A date: \$ N/A	lowest price paid: \$ N/A  highest price allowed under rule 7.33: \$ N/A

**Participation by directors**

6	Deleted 30/9/2001.	
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**How many shares/units may still be bought back?**

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	Nil
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**Compliance statement**

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

*or, for trusts only:*

+ See chapter 19 for defined terms.

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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: ..... Date: 22 March 2017  
(Company secretary)

Print name: David Christie

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# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN
iSelect Ltd	48 124 302 932

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme ('ESS') Buy Back
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### Details of all shares/units bought back

2	Number of shares/units bought back	1,804,346
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3	Total consideration paid or payable for the shares/units	\$ 2,445,547.38  (In accordance with the terms of the ESS, the consideration offered for the shares is the balance of each shareholder's outstanding loan to the Company in respect of those shares).
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4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A  lowest price: N/A date: N/A
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+ See chapter 19 for defined terms.

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## 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:



.....  
(Director/Company secretary)

Date: 22 March 2017

Print name: David Christie

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+ See chapter 19 for defined terms.

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