



# ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE

22 May 2014

## Employee Share Scheme Buy Back Appendix 3E, Appendix 3F and Form 484

iSelect Limited (ASX:ISU) attach herewith Appendix 3E, Appendix 3F and ASIC Form 484 in accordance with the ASX Listing Rules 3.8A.

The buy-back and cancellation was conducted in accordance with the terms of the Employee Share Scheme following performance conditions of the shares not being met which has resulted in their forfeiture.

The consideration offered for the shares was 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 iSelect's cash position.

**#ENDS#**

**David Christie**  
Company Secretary  
22 May 2014

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## 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 Ltd	48 124 302 932

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	Employee Share Scheme ('ESS') Buyback
2 Date Appendix 3C was given to ASX	02 May 2014

#### 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	Nil	2,757,011
4 Total consideration paid or payable for the shares/units	Nil	\$5,100,520 (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).

+ See chapter 19 for defined terms.

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

<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: date:	highest price paid:
		lowest price paid: date:	lowest price paid:  highest price allowed under rule 7.33:

**Participation by directors**

6 Deleted 30/9/2001.

**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.

**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: 

.....Date: 22 May 2014  
 (Director/Company secretary)

Print name: David Christie

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+ See chapter 19 for defined terms.

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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	2,757,011
3	Total consideration paid or payable for the shares/units	\$5,100,520 (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).
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: date:  lowest price: date:

+ 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:

.....Date: 22 May 2014  
(Director/Company secretary)

Print name: David Christie

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## Change to company details

### Company details

Company name

**ISELECT LIMITED**

Australian Company Number (ACN)

**124 302 932**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**David Christie**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name **David Christie**

Capacity **Company Secretary**

Signature

Date signed **21 May 2014**

### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2757011	5100520	

Earliest Date of cancellation **21-05-2014**

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	267016553	193294006	0.00

Earliest date of change **21-05-2014**