

29 September 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 (**ESS Buy-Back**).

The ESS Buy-Back was announced on 24 August 2017. The unquoted ordinary long term incentive plan shares (**LTIP Shares**) the subject of the ESS Buy-back have been forfeited, and comprise:

- (a) 255,320 LTIP Shares which have been forfeited because the performance conditions attaching to those LTIP Shares have not been satisfied (being in respect of grants of LTIP Shares for FY2015); and
- (b) 541,667 LTIP Shares that were inadvertently issued to Mr. Scott Wilson without shareholder approval, as part of a broader issue of LTIP Shares to the Company's senior executives (being grants of LTIP Shares for FY2018).

The Board has resolved to buy-back the LTIP 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 -

#### **Investor and analyst enquiries:**

##### **Stephen Nossal**

Head of Corporate Affairs & Investor Relations

iSelect Limited

P: +61 3 9276 8136

M: +61 400 404 390

E: [stephen.nossal@iselect.com.au](mailto:stephen.nossal@iselect.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	24 August 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	Nil796,987
4	Total consideration paid or payable for the shares/units	\$ N/A\$ 621,173 (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.

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

### 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: .....  
(Company secretary)

Date: 29 September 2017

Print name: David Christie

---

+ See chapter 19 for defined terms.

# 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
---	------------------	--

### Details of all shares/units bought back

2	Number of shares/units bought back	796,987
3	Total consideration paid or payable for the shares/units	<p>\$ 621,173</p> <p>(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).</p>
4	If buy-back is an on-market buy-back - highest and lowest price paid	<p>highest price: N/A date: N/A</p> <p>lowest price: N/A date: N/A</p>

+ See chapter 19 for defined terms.

## 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: 29 September 2017

Print name: David Christie

== == == == ==