

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	iSOFT Group Limited
ABN	66 063 539 702

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Michael Cohen
Date of last notice	13 October 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(1) Direct/Indirect (2) Indirect (3) Indirect (4) Indirect (5) Indirect (6) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Direct holding/Gary Michael Cohen is deemed by virtue of section 608 to have the relevant interest in securities of the registered holders, the RJL Investments Pty Limited Group of Companies and the share and incentive plans in respect of Dr Brian Louis Cohen (2) IBA Health Employee Loan Plan (3) IBA Health Employee Deferred Incentive Plan (4) Performance Rights issued to Gary Cohen, under employee incentive plan and subject to service & performance conditions (5) Performance Rights issued to Brian Cohen, under employee incentive plan and subject to service & performance conditions (6) Relevant interests arise pursuant to a Pre-emption Deed under which RJL Investments Pty Ltd and AEP Financial Services Pty Ltd each grant pre-emptive rights over their shares in the Company in favour of the other. Pre-emptive rights do not attach to more shares than the number which, when added to the person's existing voting power, equals 19.9%.
Date of change	18 November 2009

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	(1) 1,567,702/59,848,467 (2) 4,929,347 (3) 689,359 (6) 135,106,477
Class	(1) Ordinary shares (2) Ordinary shares (3) Ordinary shares (4) Performance rights (5) Performance rights (6) Relevant interest
Number acquired	(1) 1,500,000 (2) 2,000,000 (4) 3,000,000 (5) 750,000 (6) 1,120,087
Number disposed	(2b) 472,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.7874 per share (2) \$0.7874 per share (2b) Nil (4) Nil (5) Nil (6) Relevant interest only
No. of securities held after change	(1) 1,567,702/61,348,467 (2) 6,456,847 (3) 689,359 (4) 3,000,000 (5) 750,000 (6) 136,226,564
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Shares issued to Brian Cohen under Employee Share Plans (2) Shares issued to Gary Cohen under Employee Loan Plan (2b) Shares forfeited under Employee Loan Plan as a result of certain vesting hurdles relating to share price growth not being met (4) Performance rights (5) Performance rights (6) Increase in number of shares equalling 19.9% under AEP pre-emption deed

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.