

# iSOFT

**To:** Company Announcements Office  
Australian Securities Exchange

**From:** Howard Edelman

**Date:** 1 July 2010

**Subject:** Chief Executive Officer's shareholding

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Please find attached a letter from the CEO & Executive Director, Gary Cohen along with the required Appendix 3Y.

Dear Sirs,

A handwritten signature in black ink, appearing to read "H. T. Edelman". The signature is written in a cursive style with a large initial "H" and a long horizontal stroke at the end.

Howard T. Edelman  
Company Secretary

PO Box A100 Sydney South NSW 1235  
Darling Park, Tower Two, Level 27, 201 Sussex Street, Sydney NSW 2000

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1 July 2010

Mr Robert Moran  
Non Executive Chairman  
iSOFT Group Limited  
Level 27 Tower 2 Darling Park  
201 Sussex Street  
Sydney NSW 2000

Dear Robert

### **My shareholding in iSOFT Group Limited**

I refer to my letter of 25 June where I advised that I was required to sell shares in iSOFT as a result of margin calls associated with my shareholding.

The significant fall of the share price last week resulted in further disposals of shares as a result of margin calls associated with my holding. The required Appendix 3Y is attached to this letter.

As of today I still have a direct relevant interest in 43.34 million shares and an indirect interest in 161.5 million shares. Given my outstanding liability on any margin loans is now less than \$1 million I do not anticipate to have to dispose of any further shares in the foreseeable future.

Yours sincerely



Gary Cohen  
Chief Executive Officer

# 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.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>iSOFT Group Limited</b> |
| <b>ABN</b>            | <b>66 063 539 702</b>      |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Gary Michael Cohen |
| <b>Date of last notice</b> | 24 June 2010       |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | (1) Direct/Indirect<br>(2) Indirect<br>(3) Indirect<br>(4) Indirect<br>(5) Indirect<br>(6) Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>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 RJI Investments Pty Limited Group of Companies and the share and incentive plans in respect of Dr Brian Louis Cohen<br>(2) Employee Loan Plan<br>(3) Employee Deferred Incentive Plan<br>(4) Performance Rights issued to Gary Cohen, under employee incentive plan and subject to service & performance conditions<br>(5) Performance Rights issued to Brian Cohen, under employee incentive plan and subject to service & performance conditions<br>(6) Relevant interests arise pursuant to a Pre-emption Deed under which RJI 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%. |
| <b>Date of change</b>  | (1) 24 & 25 June 2010<br>(1b) 30 June 2010   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | (1) 1,567,702/49,955,341<br>(2) 6,456,847<br>(3) 689,359<br>(4) 3,000,000<br>(5) 750,000<br>(6) 147,891,561                                    |
| <b>Class</b>  | (1) Ordinary shares<br>(2) Ordinary shares<br>(3) Ordinary shares<br>(4) Performance rights<br>(5) Performance rights<br>(6) Relevant interest |
| <b>Number acquired</b>  |  |
| <b>Number disposed</b>  | (1) 7,170,604<br>(1b) 6,517,773  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (1) \$1,178,178.62<br>(1b) \$1,108,021.41<br>(6) Relevant interest only  |
| <b>No. of securities held after change</b>  | (1) 1,567,702/36,266,964<br>(2) 6,456,847<br>(3) 689,359<br>(4) 3,000,000<br>(5) 750,000<br>(6) 161,579,938                                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) On market sale<br>(1b) Off market sale<br>(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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

+ See chapter 19 for defined terms.