

2 April 2009

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

IBA Health Group Limited Notice of Meeting

Please find attached Notice of Meeting and Explanatory Memorandum which is today being mailed to shareholders of IBA Health Group Limited for an Extraordinary General Meeting on 5 May 2009 regarding the proposed change of Company name to iSOFT Group Limited.

Yours faithfully,



Howard T. Edelman
General Counsel &
Company Secretary

NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that an Extraordinary Meeting of the Shareholders of IBA Health Group Limited (“**Company**” or “**IBA**”) will be held at Darling Park, the Pavilion, Gallery Level, 201 Sussex Street, Sydney, NSW on 5 May 2009 at 11 am for the purpose of transacting the following business.

Resolution 1 – Change of Company’s Name

To consider and if thought fit, to pass, with or without amendment, the following resolution as a ***special resolution***:

That the name of the company be changed from IBA Health Group Limited to iSOFT Group Limited.

Short explanation

The directors recommend changing the Company’s name to iSOFT Group Limited. The Company currently brands almost its entire product line under the name iSOFT. In order to preserve and build upon the goodwill associated with the iSOFT brand, the directors believe it is prudent to operate the company under the iSOFT brand name. The directors believe the new name will better reflect the group’s business activities, now that the integration of the iSOFT acquisition has been successfully completed. Please refer to the Explanatory Memorandum for further details.

The directors recommend changing the Company’s name to iSOFT Group Limited.

Notes:

Explanatory Memorandum

The Explanatory Memorandum accompanying this Notice of Meeting is incorporated in and comprises part of this Notice of Meeting.

Right to Vote

In accordance with Regulation 7.11.37 of the Corporations Regulations, the directors have determined that, for the purpose of voting at the Extraordinary Meeting, Shares will be taken to be held by the person set out in the register of Shareholders as at 7 pm (Sydney time) on 1 May 2009. Transactions registered after that time will be disregarded in determining Shareholders entitled to attend and vote at the Extraordinary Meeting.

Voting Exclusion Statements – ASX Listing Rules

There are no voting exclusions for Resolutions 1.

Proxies

A member who is entitled to vote at the Extraordinary Meeting has a right to appoint a proxy and should use the proxy form with this Notice of Meeting. The proxy need not be a member of the Company and may be an individual or a body corporate. If a body corporate, the body corporate may wish to appoint a representative (see below).

A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If a member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes each proxy may exercise, section 249X of the Corporations Act will take effect so that each proxy may exercise half the votes (ignoring fractions).

A proxy's authority to speak and vote for a member at the Extraordinary Meeting is suspended if the member is present at the Extraordinary Meeting.

The proxy form must be signed and dated by the member or the member's attorney. Joint members must each sign.

Proxy forms and the original or certified copy of the power of attorney (if the proxy form is signed by an attorney) must be received:

- at Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001 Australia; or
- on fax number +61 3 9473 2555; or
- otherwise in accordance with the directions on the proxy form,

not later than 11:00 am (Sydney time) on 3 May 2009.

The Chairman intends to vote any undirected proxies that he holds in favour of each resolution.

Bodies Corporate

A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at meetings of a company's shareholders. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution.

Questions

If you have any questions about this Notice of Meeting or the accompanying documents, please contact Computershare Investor Services Pty Limited, Level 3, 60 Carrington Street, Sydney, NSW 2000 Australia, on telephone numbers 1300 855 080 (within Australia) or +61 3 9415 4000 (outside Australia) or on fax number +61 3 9473 2500.

If you are planning to attend the Extraordinary Meeting and have any questions you would like addressed, please register those questions with the Company by either writing to IBA Health Group Limited, Darling Park Tower 2, Level 27, 201 Sussex Street, Sydney NSW 2000 Australia, sending a fax to +61 2 8251 6801 or by emailing investor@ibahealth.com.

BY ORDER OF THE BOARD OF DIRECTORS



Howard Edelman
Company Secretary
2 April 2009

EXPLANATORY MEMORANDUM

This Explanatory Memorandum is provided to Shareholders to assist them to assess the merits of the resolution contained in the Notice of Meeting.

The directors recommend that Shareholders read this Explanatory Memorandum in full before making any decision on the resolution.

The following information should be noted in respect of the matter contained in the Notice of Meeting.

1. Change of Company Name (Resolution 1)

The directors consider that the Company has built an excellent reputation which is associated with the iSOFT brand. The Company is committed to maintaining the positive attributes associated with the iSOFT name amongst key stakeholder groups. In order to preserve and maintain the goodwill associated with iSOFT, it is intended that the iSOFT brand name will be used in the business. The directors believe the proposed new name will better reflect the totality of the group's business activities following the successful acquisition and integration of iSOFT.

We have reserved for iSOFT Group Limited to trade under the ticker "ISF" on the Australian Securities Exchange.

Other than as set out in this Notice of Meeting, there is no effect on share structure or shareholding of the Company as a result of the proposed change of name. If the resolution is passed, application will immediately be made to ASIC to alter the details of the Company's registration by registering the new name. However, if the resolution is not approved, there will be no change in the Company's name.

The directors unanimously recommend that shareholders vote in favour of the resolution to change the Company's name to iSOFT Group Limited.

000001 000 IBA
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



Dear shareholder,

As I announced at our company's half-year result on 17 February, the board is recommending a change in the company's name to iSOFT Group Limited (ASX: ISF) to build on the goodwill associated with one of the world's leading health IT brands, iSOFT.

Having stabilised relationships with some 13,000 customers following the successful acquisition of iSOFT plc more than 16 months ago, I believe the time is right for the company's name to reflect this powerful brand. We have already implemented the iSOFT name among all our strategic products as part of a program to leverage our international footprint, and to embrace a common corporate culture among the company's 4,200 employees in 36 countries across five continents.

The board wholeheartedly recommends you approve the resolution to align our company's name with its major brand and embrace a common identity among shareholders, customers and employees. With your approval at a shareholders' meeting on 5 May, our company will trade under its new name from 8 May.

The proposed name change coincides with a particularly dynamic period for our company. Many of you may choose to take up your entitlements as part of our rights offering. With a strengthened balance sheet, I am convinced that we are better placed than ever to take advantage of our company's unique market position as a global leader in the stable, resilient and growing health IT industry.

I was also particularly delighted that our company was recently included in the benchmark S&P/ASX 200 Index. We are now under the spotlight as one of Australia's top companies. As iSOFT Group Limited (trading under the ASX code ISF) we will take our rightful place as one of the world's biggest health IT companies.

Find enclosed a notice of the General Meeting, an advertisement that will run in the Australian Financial Review after the vote, and forms from our registry with instructions on voting procedures. I should stress that the name change in no way affects your shareholding, or the company as a legal entity.

I'd also like to invite you to visit us after the meeting at our striking new corporate headquarters on levels 26 - 27, Tower 2, Darling Park. Please contact Belinda Glasson by May 4 at (02) 8251-6856 or Belinda.Glasson@ibahealth.com if you would like a tour and to arrange a pass.

Kind regards,

Gary Cohen
Executive Chairman & CEO

Extraordinary General Meeting details:

Proposal: To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution: *That the name of the company be changed from IBA Health Group Limited to iSOFT Group Limited*

Date: Tuesday, 5 May 2009 at 11:00 AM

Venue: Darling Park, the Pavilion, Gallery Level, 201 Sussex Street, Sydney, NSW

000001 000 IBA
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Proxy Form

 **For your vote to be effective it must be received by 11.00am Sunday 3 May 2009**

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form ➔



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- ☒ Review your securityholding
- ☒ Update your securityholding

Your secure access information is:

SRN/HIN: I9999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of IBA Health Group Limited hereby appoint

☐

the Chairman
of the meeting OR



PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Extraordinary General Meeting of IBA Health Group Limited to be held at Darling Park, the Pavilion, Gallery Level, 201 Sussex Street, Sydney, NSW on Tuesday, 5 May 2009 at 11.00am and at any adjournment of that meeting.

STEP 2 Items of Business



PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

1 That the name of the company be changed from IBA Health Group Limited to iSOFT Group Limited.

For

Against

Abstain

☐☐☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date ____/____/____