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ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE

30 September 2013

Appointment of Non-executive Director

iSelect Limited is pleased to announce the appointment of Ms Bridget Fair to the iSelect Board as an independent Non-executive Director, effective 30 September 2013.

Ms Fair is currently Group Chief of Corporate and Regulatory Affairs at Seven West Media, following 13 years as Head of Regulatory and Business Affairs at the Seven Network. For the decade prior to that, Ms Fair practiced as a solicitor and held in-house legal positions of increasing responsibility for the Special Broadcasting Service (SBS) and the Australian Broadcasting Corporation (ABC).

iSelect Executive Chairman, Damien Waller, said the appointment of Ms Fair was part of the Board's commitment to continually expand its suite of skills and experience.

"Bridget's appointment represents a valuable addition to the iSelect Board. Her extensive regulatory and corporate affairs experience stands her in good stead to make a highly valuable contribution over the years ahead," he said.

The appointment of Ms Fair brings the total number of iSelect independent Non-executive Directors to five.

Bridget Fair

Bridget Fair is a senior media executive with over 20 years' experience in government relations, business strategy, corporate affairs and commercial negotiation.

Ms Fair is currently Group Chief of Corporate and Regulatory Affairs at Seven West Media, following 13 years as Head of Regulatory and Business Affairs at the Seven Network. Between 1995 and 2000, Ms Fair held the position of General Counsel for SBS. Prior to this, she was legal counsel for the ABC and practiced as a solicitor at law firm Phillips Fox, now DLA Piper.

Ms Fair holds Board positions at Freeview Australia Limited and Free TV Australia Limited.

Ms Fair holds a BA/LLB from the University of New South Wales (UNSW).

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For further information, please contact:

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