Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

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Change to company details

Company details

Company name

ISELECT LIMITED

Australian Company Number (ACN)

124 302 932

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

David Julian CHRISTIE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

David Julian CHRISTIE

Capacity

Secretary

Signature

Date signed

11-01-2017

ASIC Form 484 Ref 9775912511/01/2017

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	1309312	2422179.93	

Earliest Date of cancellation

19-12-2016

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	229324707	143587864.27	0.00

Earliest date of

19-12-2016

change