

Issue of Employee Options

The Board of **1ST Group Limited (ASX: 1ST)**, advises that it has today issued 3,200,000 options to Senior Management pursuant to the Employee Option Plan.

The options have been issued in 4 equal tranches with each tranche vesting yearly commencing 3 August 2017 and all options expiring 3 August 2022. Each option in tranche 1 and 2 will be exercisable at \$0.105 per option, and each option in tranche 3 and 4 will be exercisable at \$0.15 per option.

In addition, subject to shareholder approval, to be sought at the forthcoming Annual General Meeting, the company proposes to issue up to 4,000,000 options to the CEO of the Company vesting yearly commencing on the date of issue and expiring 5 years thereafter. Each option in tranche 1 and 2 will be exercisable at \$0.105 per option, and each option in tranche 3 and 4 will be exercisable at \$0.15 per option. All unvested options currently held by the CEO will be cancelled.

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Further information

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About 1ST Group Limited

1ST Group is an ASX listed health, media and technology company building Australia's leading health services portal, MyHealth1st.com.au, Australia's online pet service portal PetYeti.com.au and corporate and government solutions platform GObookings.com.au. These integrated platforms provide an easy to use online search and appointment booking service and offer a range of value added apps and services that facilitate digital patient and customer engagement. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GObookings.com.au.