

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

MERTONS CORPORATE SERVICES PTY LTD

ASIC registered agent number (if applicable)

33942

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

MARK ANDREW LICCIARDO

Capacity

Secretary

Signature

Date signed

13-11-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
EMP	812500	0.00	

Earliest Date of
cancellation

24-10-2019

C3 Change to share structure

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

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
EMP	EMPLOYEE SHARES	4458526	4761759.66	0.00

Earliest date of
change

24-10-2019