

## **ASX ANNOUNCEMENT**

17 February 2020

## **Appointment and Resignation of Company Secretary**

**iSelect Limited (ASX:ISU) ("the Company")**, in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Gavin Byrnes as the Company Secretary, effective 16 February 2020.

This appointment follows the resignation of Mark Licciardo of Mertons Corporate Services Pty Ltd (Mertons) as Company Secretary effective close of business, 16 February 2020. The Board would like to acknowledge Mr Licciardo's contribution to the Company Secretary role during his tenure.

Authorised for release by the Board of Directors of iSelect Limited.

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