

4 October 2016

The Manager Company Announcements Office Australian Securities Exchange Level 4 North Tower, Rialto 525 Collins Street Melbourne VIC 3000

Dear Sir or Madam

IRESS Limited (ASX Code: IRE) Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by IRESS Limited ("**IRESS**") under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) ("**Corporations Act**").

IRESS confirms that:

- IRESS today issued 7,488,987 fully paid ordinary shares under the placement announced on
 26 September 2016 without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2 as at the date of this notice:
 - (a) IRESS has complied with the provisions of Chapter 2M of the Corporations Act as they apply to IRESS;
 - (b) IRESS has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by IRESS under section 708A(6)(e) of the Corporations Act.

Yours sincerely

Peter Ferguson Group General Counsel & Company Secretary

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