

APPENDIX 4D
Half-year report 31 December 2010

FlexiGroup Limited
ABN 75 122 574 583

Results for announcement to the market

Extracts from the income statement

	Half-year		Change	
	2010 \$'000	2009 \$'000	\$'000	%
Revenue from ordinary activities	109,763	100,066	9,697	9.7
Profit from ordinary activities after tax attributable to members	24,474	35,580	(11,106)	(31.2)
Net profit for the period attributable to members	24,474	35,580	(11,106)	(31.2)

The above financials have been reviewed by the company's auditor PricewaterhouseCoopers.

	2010 cents	2009 Cents
Dividends declared per ordinary share		
Interim dividend	5.0	3.0
Dividends for the financial year ended 30 June 2010 provided for and paid during the interim period		
Final dividend	4.5	3.0

Our interim and final ordinary dividends are fully franked at a tax rate of 30%.

Our interim ordinary dividend in respect of the half-year ended 31 December 2010 will have a record date of 16 March 2011 with payment to be made on 15 April 2011. The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Our final ordinary dividend in respect of the financial year ended 30 June 2010 was provided for and paid during the interim period. The final ordinary dividend had a record date of 16 September 2010 and payment was made on 15 October 2010. There was no dividend reinvestment plan in relation to this dividend.

Brief Explanation of Revenue & Net Profit

Please refer to the Directors' Report included within the 31 December 2010 Interim Report.

Net tangible assets per security

	Half-year	
	2010 \$	2009 \$
Net tangible assets per security	46 cents	23 cents

There have been no changes in ownership of the entities FlexiGroup controlled over the period. FlexiGroup does not have a percentage holding in any associates or joint venture entities.