APPENDIX 4E

ANNUAL REPORT

FLEXIGROUP LIMITED
ACN 122 574 583

YEAR ENDED 30 JUNE 2011

1 Details of the reporting period and the previous corresponding period

Current period:	1 July 2010 to 30 June 2011
Prior corresponding period:	1 July 2009 to 30 June 2010

2 Results for announcement to the market

Key Information	Year Ended 30 June 2011 $'000	Year Ended 30 June 2010 $'000	Increase on Previous Period $'000	Increase on Previous Period %
Revenue from ordinary activities	222,977	204,217	18,760	9.2
Profit from ordinary activities after tax attributable to members	51,760	58,922	(7,162)	(12.1)
Net profit for the period attributable to members	51,760	58,922	(7,162)	(12.1)

Dividends	Amount per security	Franked amount per security
Current period – 2011		
Final dividend – payable on 13 October 2011	5.5 cents	100%
Interim dividend – paid 15 April 2011	5 cents	100%
Previous corresponding period – 2010		
Final dividend – paid on 15 October 2010	4.5 cents	100%
Interim dividend – paid 15 April 2010	3 cents	100%

Record date for determining entitlements to the dividends
14 September 2011 for final FY11 dividend

Brief explanation on Revenue, Net Profit and Dividends

Refer to the 2011 annual report.

3 Consolidated Balance Sheet

Refer to the 2011 Annual Report

4 Consolidated Income Statement

Refer to the 2011 Annual Report

5 Consolidated Cash Flow Statement

Refer to the 2011 Annual Report

6 Dividend Details

Our final ordinary dividend in respect of the year ended 30 June 2011 will have a record date of 14 September 2011 with payment to be made on 13 October 2011. The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Our interim ordinary dividend in respect of the half-year ended 31 December 2010 had a record date of 16 March 2011 and payment was made on 15 April 2011. There was no dividend reinvestment plan in relation to this dividend.

7 Dividend or Distribution Reinvestment Plan Details

N/A

8 Retained Earnings

	Year ended 30 June 2011 $'000	**Year ended 30 June 2010 $'000**
Balance at the beginning of the financial year	131,352	86,780
Profit attribute to equity holders of FlexiGroup Limited	51,760	58,922
Less: Dividends paid during the year	(26,179)	(14,350)
Total Retained Earnings	156,933	131,352

9 Net Tangible Assets Per Security

	Year ended 30 June 2011 $	**Year ended 30 June 2010 $**
Ordinary shares	51 cents	43 cents

10 Control gained or lost over entitles in the Financial Year

Name of entitles where control was gained in the financial year	Date control gained
N/A	N/A

Name of entitles where control was lost in the financial year	Date control lost
Nil	N/A

11 Investment in Associates and Joint Ventures

FlexiGroup Limited does not have a percentage holding in any associates or joint ventures entities.

12 Other Information

Refer to the 2011 Annual Report

13 Foreign Entities

N/A

14 Commentary on results for the Financial Year

Refer to the 2011 Annual Report

15 Audited Report

This report is based on audited accounts

16 Statement if Financial Report is not audited

Not applicable as the Financial Report is audited

17 Statement if Financial Report is Audited

The Financial Report has been audited and is not subject to disputes or qualifications