



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")**

Sydney, 16 December 2011

**Appendices 3Y — Securities Transactions by John DeLano, Andrew Abercrombie,
Margaret Jackson, Rajeev Dhawan and R John Skippen**

Following the FlexiGroup Limited annual general meeting on 30 November 2011 and the announcement of the acquisition of Paymate on 5 December 2011, the Directors have reduced their shareholdings for personal and taxation affairs in the limited trading window.

The Directors direct and indirect interests in FlexiGroup now represent 32.2% of ordinary shares on issue as compared to 34.8% previously.

Regards

David Stevens
Group Financial Controller & Company Secretary
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