

APPENDIX 4D
Half-year report 31 December 2011

FlexiGroup Limited
ABN 75 122 574 583

Results for announcement to the market

Extracts from the income statement

	Half-year		Change	
	2011	2010	\$000	%
	\$'000	\$000	\$000	
Revenue from ordinary activities	119,176	109,763	9,413	8.6
Profit from ordinary activities after tax attributable to members	27,511	24,474	3,037	12.4
Net profit for the period attributable to members	27,511	24,474	3,037	12.4

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

	2011	2010
	cents	Cents
Dividends declared per ordinary share		
Interim dividend	6.0	5.0
Dividends for the financial year ended 30 June 2011 provided for and paid during the interim period		
Final dividend	5.5	4.5

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 2011 will have a record date of 16 March 2012 with payment to be made on 18 April 2012. 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 2011 was provided for and paid during the interim period. The final ordinary dividend had a record date of 14 September 2011 and payment was made on 13 October 2011. There was no dividend reinvestment plan in relation to this dividend.

Brief Explanation of Revenue & Net Profit

Please refer to the Directors' Report.

Net tangible assets per security

	Half-year	
	2011	2010
	\$	\$
Net tangible assets per security	54 cents	46 cents

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