



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED**

Sydney, 9 February 2012

FY 2012 INTERIM DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited (**FlexiGroup**) announces that the interim dividend in respect of the half year to 31 December 2011 of 6.0 cents per fully paid ordinary share will be paid on 18 April 2012. The dividend will be 100% franked at the rate of 30%. The dividend will be paid to all FlexiGroup ordinary shareholders who are registered on the share register as at the record date of 5.00pm on 16 March 2012.

The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

David Stevens
Head of Finance & Company Secretary

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