



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

Sydney, 9 August 2012

**FY 2012 FINAL DIVIDEND PAYMENT DATE AND RECORD DATE**

FlexiGroup Limited announces that the final dividend in respect of the year ended 30 June 2012 of 6.5 cents per fully paid ordinary share will be paid on 18 October 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 14 September 2012.

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

**David Stevens**

Head of Finance & Planning  
Company Secretary

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