

Sydney – 20 December 2012

APPOINTMENT OF ANNE WARD AS NON-EXECUTIVE DIRECTOR

The Board of Directors are delighted to announce the appointment of Anne Ward as a Non-Executive Director of FlexiGroup Limited, effective 1 January 2013.

Anne is a professional company director with extensive business and leadership experience in finance, risk and governance across a range of industries including banking, insurance, wealth management and investments.

She is presently Chairman of the Qantas Superannuation Plan & the Centre for Investor Education.

Prior to becoming a professional director, Anne was EGM Legal and General Counsel, Australia and Asia for National Australia Bank. She is also a former partner of Minter Ellison Lawyers and Herbert Geer in Melbourne where she advised major corporations on strategic transactions, mergers and acquisitions, capital markets, contract law, regulation and corporate governance.

Anne has served as a director of the Victorian Transport Accident Commission, Chairman of Pyrenees Vineyard Management Ltd and a director of NAICL Ltd. She has also served on a number of health and medical research organisation boards including as a director of the Epworth Hospital and the Brain Research Institute.

“FlexiGroup is very excited to have someone of Anne’s experience and calibre join the board, as the company continues to expand, Anne’s breadth of experience and talent will assist with FlexiGroup’s continued growth,” Ms Jackson said today

Anne holds a Bachelor of Laws and a Bachelor of Arts degree from the University of Melbourne and is a Fellow of the Australian Institute of Company Directors.

David Stevens
Head of Finance & Company Secretary
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ABOUT FLEXIGROUP

FlexiGroup is a diversified financial services group providing “no interest ever”, leasing, vendor finance programs, interest free and visa cards, mobile broadband, lay-by and other payment solutions to consumers and businesses.

Through its network of 11,000 merchant, vendor and retail partners the Group has extensive access to four key markets: Business to Consumer, Business to Business, Retail to Consumers (and small business customers) and online.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation. This diversification strategy has been extended to the large, high growth online market with the 2012 acquisition of Paymate (an online payment processing business) and to the credit card and \$5b interest free market with the acquisition of Lombard.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range industries including: home improvement, solar energy, fitness, IT, electrical appliance, navigation systems, trade equipment and point of sale systems. Services are offered through four business units: Certegy (no interest ever & lay-by), Flexirent (lease), Flexi Commercial (vendor leasing programs) and Lombard (credit card and interest free).

John DeLano joined FlexiGroup in September 2003 as Managing Director. Prior to joining FlexiGroup, John was Managing Director of Avis Australia, and also served in a senior role at Travel Services International in the USA, a publicly listed company.

The Board of FlexiGroup is chaired by Margaret Jackson, former Chairman of Qantas and previously a director of: Australian and New Zealand Banking Corporation, The Broken Hill Proprietary Company Limited and Billabong International Limited. The Board also includes John Skippen, former Finance Director of Harvey Norman Holdings Limited, Rajeev Dhawan, a partner of Equity Partners, and Andrew Abercrombie, a founding director and major shareholder in the company.



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