



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

Sydney, 29 January 2013

NEW CEO AND MANAGING DIRECTOR APPOINTED

FlexiGroup Limited announces that Tarek Robbiati has been formally appointed the Chief Executive Officer and Managing Director of FlexiGroup Limited, effective 28 January 2013.

Mr John Delano has resigned from his position of Chief Executive Officer and Managing Director of FlexiGroup Limited and all its subsidiary entities.

David Stevens
Company Secretary

PH: 02 8905 2045