

APPENDIX 4E

ANNUAL REPORT

FLEXIGROUP LIMITED
ACN 122 574 583

YEAR ENDED 30 JUNE 2013

1 Details of the reporting period and the previous corresponding period

Current period:	1 July 2012 to 30 June 2013
Prior corresponding period:	1 July 2011 to 30 June 2012

2 Results for announcement to the market

Key Information	Year Ended 30 June 2013 \$'000	Year Ended 30 June 2012 \$'000	Increase on Previous Period \$'000	Increase on Previous Period %
Total Portfolio Income	284,140	246,222	37,918	15%
Profit for the year	65,836	58,958	6,878	12%

Dividends	Amount per security	Franked amount per security
Current period – 2013		
Final dividend – payable on 18 October 2013	7.5 cents	100%
Interim dividend – paid 18 April 2013	7 cents	100%
Previous corresponding period – 2012		
Final dividend – payable on 18 October 2012	6.5 cents	100%
Interim dividend – paid 18 April 2012	6 cents	100%

Record date for determining entitlements to the dividends

13 September 2013 for final FY13 dividend

Brief explanation on Revenue, Net Profit and Dividends

Refer to the 2013 annual report.

3 Consolidated Balance Sheet

Refer to the 2013 Annual Report

4 Consolidated Income Statement

Refer to the 2013 Annual Report

5 Consolidated Cash Flow Statement

Refer to the 2013 Annual Report

6 Dividend Details

Our final ordinary dividend in respect of the year ended 30 June 2013 will have a record date of 13 September 2013 with payment to be made on 18 October 2013. The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Our interim ordinary dividend in respect of the half-year ended 31 December 2012 had a record date of 15 March 2013 and payment was made on 18 April 2013. There was no dividend reinvestment plan in relation to this dividend.

7 Dividend or Distribution Reinvestment Plan Details

N/A

8 Retained Earnings

	Year ended 30 June 2013 \$'000	Year ended 30 June 2012 \$'000
Balance at the beginning of the financial year	183,852	156,933
Profit attribute to equity holders of FlexiGroup Limited	65,836	58,958
Less: Dividends paid during the year	(38,788)	(32,039)
Total Retained Earnings	210,900	183,852

9 Net Tangible Assets Per Security

	Year ended 30 June 2013 \$	Year ended 30 June 2012 \$
Ordinary shares	80 cents	58 cents

10 Control gained or lost over entitles in the Financial Year

Name of entitles where control was gained in the financial year	Date control gained
Once Credit Pty Limited	1 June 2013

Name of entitles where control was lost in the financial year	Date control lost
Nil	N/A

11 Investment in Associates and Joint Ventures

FlexiGroup Limited does not have a percentage holding in any associates or joint ventures entities.

12 Other Information

Refer to the 2013 Annual Report

13 Foreign Entities

Refer to the 2013 Annual Report

14 Commentary on results for the Financial Year

Refer to the 2013 Annual Report

15 Audited Report

This report is based on audited financial statements

16 Statement if Financial Report is not audited

Not applicable as the Financial Report is audited

17 Statement if Financial Report is Audited

The Financial Report has been audited and is not subject to disputes or qualifications