



OzForex Group Limited (ACN 165 602 273)

Level 9
10 Bridge Street
Sydney NSW 2000
Australia

Based solely on the information provided, ASX has granted OzForex Group Limited ACN 165 602 273 (**Company**) a waiver from listing rule 10.14 to the extent necessary to permit the Company to grant, without shareholder approval, 176,250 performance rights to its CEO and Managing Director, Mr Neil Helm, pursuant to the Company's Long Term Incentive Plan (**Plan**), on the following conditions.

- (a) The date by which the Company grants the performance rights must be no later than 12 months from the date of the Company's admission to the official list of ASX.
- (b) Details of any performance rights granted to Mr Helm under the Plan will be published in the Company's 2014 Annual Report.

Lionel Docker
Company Secretary

11 October 2013