



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

Sydney, 7 August 2014

FY 2014 FINAL DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited announces that the final dividend in respect of the year ended 30 June 2014 of 8.5 cents per fully paid ordinary share will be paid on 17 October 2014. 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 12 September 2014.

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

Matthew Beaman
Company Secretary

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