

APPENDIX 4D
Half-year report 31 December 2014

FlexiGroup Limited
ABN 75 122 574 583

Results for announcement to the market

Extracts from the income statement

	Half-year		Change	
	2014	2013		
	\$m	\$m	\$m	%
Total portfolio income	164.4	151.5	12.9	9
Profit from ordinary activities after tax attributable to members	38.5	34.6	3.9	11
Net profit for the period attributable to members	38.5	34.6	3.9	11

The above financials have been reviewed by the company's auditor PricewaterhouseCoopers.

	2014	2013
	cents	Cents
Dividends declared per ordinary share		
Interim dividend	8.75	8.0
Dividends for the financial year ended 30 June 2014 provided for and paid during the interim period		
Final dividend	8.5	7.5

Our interim and final ordinary dividends are fully franked at a tax rate of 30%.

Our interim ordinary dividend in respect of the half-year ended 31 December 2014 will have a record date of 13 March 2015 with payment to be made on 17 April 2015. The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Our final ordinary dividend in respect of the financial year ended 30 June 2014 was provided for and paid during the interim period. The final ordinary dividend had a record date of 12 September 2014 and payment was made on 17 October 2014. There was no dividend reinvestment plan in relation to this dividend.

Brief Explanation of Revenue & Net Profit

Please refer to the Directors' Report.

Net tangible assets per security

	Half-year	
	2014	2013
Net tangible assets per security	75 cents	85 cents

There have been no changes in ownership of the entities FlexiGroup controlled over the period. FlexiGroup Limited does not have a percentage holding in any associates or joint venture entities.