

Sydney – 6 August 2015

David Stevens CFO and Peter Lirantzis COO to lead FXL in the interim

FlexiGroup (“FXL”) announced today that it had released CEO Tarek Robbiati from his notice period early and he will be leaving the company on Friday 7 August 2015.

The search for a new CEO is well underway and the Company is pleased with the level of interest shown in the position.

In the interim until a new CEO starts, the Company will be led by David Stevens Chief Financial Officer and Peter Lirantzis Chief Operating Officer reporting to the Board.

FlexiGroup’s founding Director, Andrew Abercrombie has agreed to spend more time with the company to assist and guide management until the new CEO starts.

For further information:

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ABOUT FLEXIGROUP

FlexiGroup is a diversified financial services group providing “no interest ever”, leasing, vendor finance programs, interest free and Visa cards, mobile broadband, lay-by and other payment solutions to consumers and businesses.

Through its network of over 12,000 merchant, vendor and retail partners the Group has extensive access to four key markets, Business to Consumer, Business to Business, Retail to Consumers (and small business customers) and online.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation. This diversification strategy has been extended to the large \$45bn credit card market with the acquisition of Lombard and Once Credit businesses.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range of industries including: home improvement, solar energy, fitness, IT, electrical appliance, navigation systems, trade equipment and point of sale systems. Services are offered through five business units: Certegy (no interest ever & lay-by), Consumer & SME Leasing - Australia, New Zealand Leasing, Flexi Enterprise (vendor leasing programs) and Lombard and Once (interest-free cards).

The Board of FlexiGroup is chaired by Chris Beare, who is also Chairman of DEXUS Property Group (ASX: DXS). The Board also includes John Skippen, former Finance Director of Harvey Norman Holdings Limited, Rajeev Dhawan, a partner of Equity Partners, Andrew Abercrombie, a founding director and major shareholder in the company, and Anne Ward, presently also Chairman of the Qantas Superannuation Plan.