

APPENDIX 4E

ANNUAL REPORT

FLEXIGROUP LIMITED
ACN 122 574 583

YEAR ENDED 30 JUNE 2015

1 Details of the reporting period and the previous corresponding period

Current period:	1 July 2014 to 30 June 2015
Prior corresponding period:	1 July 2013 to 30 June 2014

2 Results for announcement to the market

Key Information	Year Ended 30 June 2015 \$'m	Year Ended 30 June 2014 \$'m	Increase on Previous Period \$'m	Increase on Previous Period %
Total Portfolio Income	340.8	318.1	22.7	7%
Profit for the year	82.7	57.6	25.1	44%

Dividends	Amount per security	Franked amount per security
Current period – 2015		
Final dividend – payable on 16 October 2015	9 cents	100%
Interim dividend – paid 17 April 2015	8.75 cents	100%
Previous corresponding period – 2014		
Final dividend – paid 17 October 2014	8.5 cents	100%
Interim dividend – paid 17 April 2014	8 cents	100%

Record date for determining entitlements to the dividends

11 September 2015 for final FY15 dividend

Brief explanation on Revenue, Net Profit and Dividends

Refer to the 2015 annual report.

3 Consolidated Balance Sheet

Refer to the 2015 Annual Report

4 Consolidated Income Statement

Refer to the 2015 Annual Report

5 Consolidated Cash Flow Statement

Refer to the 2015 Annual Report

6 Dividend Details

Our final ordinary dividend in respect of the year ended 30 June 2015 will have a record date of 11 September 2015 with payment to be made on 16 October 2015. 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 2014 had a record date of 13 March 2015 and payment was made on 17 April 2015. 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 2015 \$'m	Year ended 30 June 2014 \$'m
Balance at the beginning of the financial year	221.4	210.9
Profit attribute to equity holders of FlexiGroup Limited	82.7	57.6
Less: Dividends paid during the year	(52.5)	(47.1)
Total Retained Earnings	251.6	221.4

9 Net Tangible Assets Per Security

	Year ended 30 June 2015 \$	Year ended 30 June 2014 \$
Ordinary shares	71 cents	73 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
TRL Leasing Limited	30 April 2015

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 2015 Annual Report

13 Foreign Entities

Refer to the 2015 Annual Report

14 Commentary on results for the Financial Year

Refer to the 2015 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