

APPENDIX 4D
Half-year report 31 December 2015

FlexiGroup Limited
ABN 75 122 574 583

Results for announcement to the market

Extracts from the income statement

	Half-year			
	2015	2014	Change	
	\$m	\$m	\$m	%
Total portfolio income	176.6	166.4	10.2	6
Profit from ordinary activities after tax attributable to members	41.4	38.5	2.9	8
Net profit for the period attributable to members	41.4	38.5	2.9	8

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

	2015	2014
	cents	Cents
Dividends declared per ordinary share		
Interim dividend	7.25	8.75
Dividends for the financial year ended 30 June 2015 provided for and paid during the interim period		
Final dividend	9.0	8.5

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 2015 will have a record date of 11 March 2016 with payment to be made on 15 April 2016. 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 2015 was provided for and paid during the interim period. The final ordinary dividend had a record date of 11 September 2015 and payment was made on 16 October 2015. 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	
	2015	2014
	\$	\$
Net tangible assets per security	99 cents	75 cents

During the period, FlexiGroup disposed 100% shares in FlexiOnline Pty Limited and FlexiOnline New Zealand Limited. FlexiGroup Limited does not have a percentage holding in any associates or joint venture entities.