

21 November, 2016

FLEXIGROUP APPOINTS TWO INDEPENDENT NON-EXECUTIVE DIRECTORS

FlexiGroup Limited (“FlexiGroup” or “Group”) (FXL: ASX) today approved the appointment of two independent Non-Executive directors to the Board, effective 1 December 2016.

FlexiGroup Chairman Andrew Abercrombie said the appointments of Christine Christian and Jodie Leonard were part of a Board renewal program.

“Christine and Jodie are highly qualified directors and their combined skill sets and insights in financial services, investment, risk management and digital marketing will be invaluable to the Board,” Mr Abercrombie said.

Ms Christian is a leading Australian company director, investor and entrepreneur with more than 30 years’ experience in financial services, private equity, investment and credit risk management and digital publishing.

She is currently a Director of ME Bank, where she serves as Chair of the Audit and Risk and Governance Committees, as well as holding directorships with Powerlinx Inc, the Victorian Managed Insurance Authority, Lonsec Fiscal Holdings Pty Ltd and the State Library of Victoria. Prior to her Board career, Christine was CEO of Dun & Bradstreet Australia and New Zealand from 1997-2012.

Ms Leonard has over 25 years’ experience in marketing, digital and strategy roles across multiple industries including media, travel, telecommunications and packaged goods, in Australia, New York, Asia and the United Kingdom. She also held a senior marketing and strategic planning role at GE Capital.

She is a Director of Beyond Bank Australia and Chair of the Beyond Bank Australia Foundation and a member of the Bank’s Risk Committee, She is a Director of Kinetic Superannuation where she also serves on the Risk and Investment Committees and is also a Director of Racing Victoria.

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ABOUT FLEXIGROUP

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

Through its network of over 20,000 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, Once Credit and Fisher & Paykel Finance.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range of industries including: home improvement, solar energy, fitness, IT, electrical appliances, travel and trade equipment.

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding director and ~24% shareholder in FlexiGroup. The Board also includes Symon Brewis-Weston, the FlexiGroup CEO, John Skippen, former Finance Director of Harvey Norman Holdings Limited and Rajeev Dhawan, a partner of Equity Partners.

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