

# FLEXIGROUP

The Manager  
Australian Securities Exchange  
ASX Market Announcements  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

22 November 2016

Dear Sir,

**RE: FlexiGroup Limited CEO Presentation – ASX Listing Rule 3.13.3**

We attach a copy of the Chairman's and CEO's presentation materials for FlexiGroup Limited's Annual General Meeting being held today at the Park View Room, the Pullman Sydney Hyde Park, 36 College Street, Sydney NSW 2000 at 4.00 pm AEDT.

This will be presented to shareholders today.

Yours sincerely,

Matt Beaman  
Group Company Secretary

