



23 November, 2016

FLEXIGROUP APPOINTMENT OF COMPANY SECRETARY

FlexiGroup Limited (“FlexiGroup”) (FXL: ASX) yesterday approved the appointment of Ms Melissa Robinson as joint Company Secretary of FlexiGroup effective immediately.

Melissa Robinson’s details are as follows:

Phone: 02 8905 2031
Fax: 02 8905 2424
Email: melissa.robinson@flexigroup.com.au

Melissa Robinson
Company Secretary



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.

