

ASX/Media Release

18 April 2017

OFX ANNOUNCES RESIGNATION OF CFO

OFX Group Limited (ASX: OFX) announces the resignation of Chief Financial Officer, Mark Ledsham. Mr. Ledsham will remain employed by OFX until the end of his six month notice period.

OFX has commenced an immediate search for a new Chief Financial Officer. In the meantime, Non-Executive Director and Chair of the Audit, Risk and Compliance Committee, Mr. Grant Murdoch, will assume oversight of the Group's finance function as OFX prepares for its FY2017 results due to be released on 23 May 2017.

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About OFX Group Limited (ASX:OFX)

OFX Group Limited is a global provider of online international payment services for consumer and business clients. It has offices in 6 locations. The OFX Group provides services under the brands OFX, CanadianForex, NZForex, Tranzfers and ClearFX. OFX is part way through its journey of moving to a single global brand, OFX, using a single domain name, <u>www.ofx.com</u>.