



ASX/Media Release

8 November 2017

LETTER TO SHAREHOLDERS – CHANGE OF SHARE REGISTRY NOTIFICATION

Pursuant to ASX Listing Rule 3.17.1, please find attached a copy of correspondence sent to the shareholders of OFX Group Limited.

-ENDS-

About OFX Group (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, www.ofx.com.



OFX Group Limited
ABN 12 165 602 273

SRN/HIN: X9999999999

08 November 2017

Change of Share Register Notification

Dear Shareholder,

OFX Group Limited (ASX: OFX) has appointed Link Market Services Limited (Link) as its new Share Registry, effective Monday, 30 October 2017.

This change requires no action from you, as your details have been transferred to Link. I encourage you to visit the online Investor Centre available at www.linkmarketservices.com.au. This centre gives you access to a wide variety of information and you are also able to update your details online and download forms. Instructions to help you do this are detailed on the back of this page.



Communication preference

We encourage you to elect to receive all your shareholder communications (including OFX's Annual Report, Notice of Meeting and dividend statements) electronically. A hard copy of the Annual Report will only be sent to shareholders who elect to receive it.



Bank account details

We encourage our shareholders with registered addresses in Australia or New Zealand to provide their bank account details so that OFX can pay dividends by direct credit. A dividend statement in the form you nominate (electronic or paper) will be sent to you for your tax records.



Tax File Number or Australian Business Number (TFN/ABN)

If you are an Australian resident or subject to Australia's taxation laws, it is in your interest to provide us with your TFN or ABN as soon as possible. You do not have to provide a TFN or ABN, however if you don't, withholding tax may be deducted from any unfranked dividends that may be paid to you in the future.

If you would like further information on these changes or your holdings in general, please do not hesitate to contact Link, their details are:

Telephone:	1300 554 474
Postal Address:	Locked Bag A14, Sydney South NSW 1235
Email Address:	registrars@linkmarketservices.com.au
Street Address:	Level 12, 680 George Street, Sydney NSW 2000

Kind regards,

Naomi Dolmatoff
Interim Company Secretary
OFX Group Limited



Update your details online

1. Visit www.linkmarketservices.com.au and click on “**Investor Login**” or scan the QR Code (on the right) to take you to the Investor Centre.
2. You may wish to set up a Portfolio* to easily manage multiple holdings.
* Setting up a portfolio login allows you to easily manage your holdings across a number of issuers for whom Link acts as the Share Registry.
3. If you do not have a Portfolio login, please login using the Single Holding login.
4. Key in OFX in the **Issuer Name** field.
5. Enter your **Securityholder Reference Number (SRN) or Holder Identification Number (HIN)**. This is located on the top right hand side of the front of this letter and on your holding statement.
6. Enter your **postcode** or, if your registered address is overseas, click on the **OUTSIDE AUSTRALIA** link to look up your country of residence.
7. Type in the security code.
8. Click on the box regarding the terms and conditions.
9. Click on Login.



Update your communication

1. Click on the **Communications** tab at the top of the page.
2. Check the first button to receive all communications electronically. This will include company announcements, dividend or payment statements, annual reports and notices of meeting documents.



Update your bank account and TFN/ABN details

1. Click on **Payments & Tax**.
2. Update Payments instructions.
3. Update Tax details.

If you do not have internet access, please call +61 1300 554 474 and follow the voice instructions to provide your shareholder information over the phone or request that we send you any necessary forms to your registered postal address.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.