



ASX/Media Release

14 November 2017

LETTER TO SHAREHOLDERS – MANDATORY DIRECT CREDIT POLICY

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

Registry communications to:
C/- Link All Market Services Limited
Locked Bag A14, Sydney South, NSW, 1235
Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
ASX Code: OFX
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Dear Shareholder

On behalf of the Board, I am pleased to advise that OFX Group Limited (OFX), commencing from the interim dividend payment for the Half Year period ending 30 September 2017 will be paying all **future** dividend payments to Shareholders with registered addresses in Australia and New Zealand by direct credit only. Only Shareholders whose registered addresses are not in Australia and New Zealand will be paid by Australian Dollar cheques.

The benefits of having dividends paid by direct credit to your nominated bank account include:

- there is no delay in waiting for your cheque to be delivered in the mail;
- your funds are deposited on the date of payment and are cleared for immediate use;
- direct credit is a more secure and safer method of receiving dividend payments;
- it mitigates the risk of lost payments, unbanked cheques and fraud;
- if you are absent from the address, the dividend will still be deposited into your bank account;
- you can elect to have your dividends paid either directly to your own bank account or any other nominated account in Australia or New Zealand;
- direct credit is cost effective for OFX and the savings generated will benefit all Security holders.

You will continue to receive a dividend statement in the form nominated by you (electronic or paper) for your tax records.

WHAT DOES THIS MEAN FOR SECURITY HOLDERS?

If you have already provided your banking details, there is no action required from you.

If you **have not provided your banking details** and your registered address is in Australia or New Zealand, please provide details of your nominated bank account to our share registry, Link Market Services Limited before the next Record Date for payment. A direct credit form and reply paid envelope are enclosed for this purpose.

We encourage you to visit our share registry's website, www.linkmarketservices.com.au to view and update your holding details. Simple step by step instructions to do this are shown below:

How to access my holding online?

- > Visit www.linkmarketservices.com.au and click on "Investor Login" or scan the QR Code to take you to the Investor Centre



Select from one of the following access methods

- Login to view your portfolio
- Register to set up a free portfolio
- Login via a single holding



Access a variety of holding information

- View all holdings under your portfolio
- View current and historical balance, transaction and payment information



Update your details

- Update your address details, payment instructions and tax details
- Update your communication preferences and address
- Lodge your proxy vote for any current meetings

If you have any shareholder enquiries, please contact our Share Registry, Link Market Services Limited, by telephone on +61 1300 554 474 or by email to: registrars@linkmarketservices.com.au.

Yours faithfully

Naomi Dolmatoff
Interim Company Secretary



ABN 12 165 602 273

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A REQUEST FOR DIRECT CREDIT OF PAYMENTS

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A B C

1 2 3

Insert details of your Australian Financial Institution, Branch and Account into which you wish to have your payments made. This request will not cancel any reinvestment plan participation (if any) unless we receive specific instructions from you. A detailed payment advice will be provided for each payment.

A direct credit request form is required for each holding.

Name(s) in which your account is held

[Shaded input box for Name(s)]

BSB Number (must be 6 digits)

[Shaded input box for BSB Number]

Account Number

[Shaded input box for Account Number]

Name of Financial Institution

[Shaded input box for Name of Financial Institution]

Branch Suburb/Town

[Shaded input box for Branch Suburb/Town]

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

[Shaded signature box for Securityholder 1]

Joint Securityholder 2 (Individual)

[Shaded signature box for Joint Securityholder 2]

Joint Securityholder 3 (Individual)

[Shaded signature box for Joint Securityholder 3]

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Date ___/___/___

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

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.

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