



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")**

Sydney, 20 February 2018

FY 2018 INTERIM DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited announces that the interim dividend in respect of the half year ended 31 December 2017 of 3.85 cents per fully paid ordinary share will be paid on 13 April 2018. The dividend will be 100% franked at the rate of 30%. The dividend will be paid to all FlexiGroup ordinary shareholders who are registered on the share register as at the record date of 5.00pm on 9 March 2018.

The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Melissa Robinson
Company Secretary

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