



Sydney 23 March 2018

CHANGE OF COMPANY SECRETARY

FlexiGroup Limited (ASX:FXL) is pleased to announce the appointment of Ms Elizabeth Wray as Interim Group Company Secretary effective 22 March 2018.

Melissa Robinson resigned as Group Company Secretary effective 21 March 2018.

Ross Aucutt
Group Chief Financial Officer

For further information:

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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 Q Card.

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, Rajeev Dhawan, Jodie Leonard and Christine Christian.

