

5 June 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Sydney NSW 2000

Dear Sir / Madam

APPENDIX 3X – LATE LODGEMENT

Please find attached Appendix 3X “Initial Director’s Interest Notice” for Ms Carole Louise Campbell, who was appointed as a Director of FlexiGroup Limited (FXL:ASX) effective 17 May 2018.

In relation to the late lodgement of the Appendix 3X, we advise the following:

- The Appendix 3X was completed at the time of Ms Campbell's appointment and failure to lodge was due to an administrative oversight.
- FlexiGroup considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.
- Please find attached Appendix 3X for Carole Louise Campbell.

Yours sincerely

Elizabeth Wray
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FlexiGroup Limited (FXL)
ABN	122 574 583

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carole Louise Campbell
Date of appointment	17 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/a	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.