

27 March 2019

FXL change in company secretary

FlexiGroup Limited (ASX:FXL) (**flexigroup**) advises Ms Elizabeth Wray has resigned as Interim Group Company Secretary effective 26 March 2019, following the appointment of Isobel Rogerson as Group Company Secretary in November 2018.

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Isobel Rogerson +61 2 8905 2191	Roger Newby +61 401 278 906
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ABOUT flexigroup

flexigroup provides a diverse range of finance solutions to consumers and business through a network of retail and business partners. This includes Buy Now Pay Later products, credit cards and consumer and business leasing. **flexigroup** has been operating in Australia for over 30 years, has partnerships with over 62,000 retailers and now serves 1.3 million customers across Australia, New Zealand and Ireland.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation.

For more information visit: flexigroup.com.au