

13 March 2020

Release of restricted shares from escrow

In accordance with ASX Listing Rule 3.10A, FlexiGroup Limited (ASX: FXL) (**Company**) advises that 20,113,947 fully paid ordinary shares (**Shares**) held by Tanarra Capital Pty Ltd or its nominees will be released from voluntary escrow on 21 March 2020.

An Appendix 3B in respect of the Shares was lodged by the Company with the ASX on 21 March 2019 following completion of the placement which was announced on 26 February 2019.

Approved for release by the Disclosure Committee.

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Investor Relations Contacts

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ABOUT FLEXIGROUP

flexigroup provides a diverse range of finance solutions to consumers and businesses through a network of retail and business partners. This includes Buy Now Pay Later products, credit cards and commercial finance. *flexigroup* has been operating in Australia for over 30 years, has partnerships with 69,000 sellers and now serves over 1.8 million customers across Australia, New Zealand and Ireland.

For more information visit: flexigroup.com.au

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