ABN/ARSN

Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

OFX Group Limited			
We (	the entity) give ASX the following	g information.	
Info	ormation about buy-back		
1	Type of buy-back	On Market	
2	Date Appendix 3C was given to ASX	18 May 2021	
Тоь	al af all about touts b		
	eptances have been receiv	_	relation to which previous day
	-	_	
	-	Before previous	previous day
acc	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	Before previous day	Previous day

Name of entity

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<sup>+</sup> See chapter 19 for defined terms.

	Before previous	Previous day
	day	
at h	1.1.1	1.1.1
et buy-	highest price paid:	highest price paid:
	\$1.410	AU\$1.435
	date: 7 June 2021	
		lowest price paid:
	lowest price paid:	AU\$1.390
	\$1.380	
	date: 7 June 2021	highest price allowed under rule 7.33:

AU\$1.47232

5 If buy-back is an on-market buyback

#### Participation by directors

6	Deleted 30/9/2001.	Nil

#### How many shares/units may still be bought back?

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining	24,105,536
	number of shares/units to be bought back	

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: .9 June 2021

(Director/Company secretary)

Print name: Elisabeth Ellis.

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<sup>+</sup> See chapter 19 for defined terms.