



ASX/Media Release

18 October 2017

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

OFX Group Limited (ASX:OFX) today announced that Chief Legal Officer and Company Secretary, Freya Smith, will be on maternity leave with effect from 23 October 2017.

Naomi Dolmatoff has been appointed as an additional Company Secretary effective immediately for the period of Ms Smith's maternity leave. During her appointment, Naomi will be the primary person responsible for communications with the ASX pursuant to ASX Listing Rule 12.6.

Ms Dolmatoff is an experienced Company Secretary and has worked with ASX listed entities in the financial services and mining and resources industries. Ms Dolmatoff holds a Bachelor of Commerce (Finance) and a Graduate Diploma in Applied Corporate Governance. Ms Dolmatoff is also an Associate of both The Governance Institute of Australia and The Institute of Chartered Secretaries and Administrators (UK).

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About OFX Group (ASX:OFX)

OFX Group Limited is a global provider of online international payment services for consumer and business clients. It has offices in 6 locations. The OFX Group provides services under the brands OFX, CanadianForex, NZForex, Tranzfers and ClearFX. OFX is part way through its journey of moving to a single global brand, OFX, using a single domain name, www.ofx.com.