

# FLEXIGROUP

The Manager  
Australian Securities Exchange  
ASX Market Announcements  
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20 Bridge Street  
Sydney NSW 2000

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## **RE: FlexiGroup Limited CEO Presentation – ASX Listing Rule 3.13.3**

We attach a copy of the Chairman’s speech and CEO’s speech and presentation materials for FlexiGroup Limited’s Annual General Meeting being held today at the offices of PricewaterhouseCoopers, 2 Riverside Quay, Southbank on Monday 27 November 2017 at 4.00 pm.

This will be presented to shareholders today.

Melissa Robinson  
Company Secretary

For further information:

### **Investors/Analysts**

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## **ABOUT FLEXIGROUP**

FlexiGroup is a diversified financial services group providing “no interest ever”, leasing, vendor finance programs, interest free and credit cards, lay-by and other finance solutions to consumers and businesses.

Through its network of over 20,000 merchant, vendor and retail partners the Group has extensive access to four key markets, Business to Consumer, Business to Business, Retail to Consumers (and small business customers) and online.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation. This diversification strategy has been extended to the large \$45bn credit card market with the acquisition of Lombard, Once Credit and Fisher & Paykel Finance.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range of industries including: home improvement, solar energy, fitness, IT, electrical appliances, travel and trade equipment.

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding director and ~24% shareholder in FlexiGroup. The Board also includes Symon Brewis-Weston, the FlexiGroup CEO, John Skippen, Rajeev Dhawan, Jodie Leonard and Christine Christian.

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