

Sydney 17 May 2018

## **FLEXIGROUP APPOINTS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

FlexiGroup Limited (“FlexiGroup” or “Group”) (FXL: ASX) today approved the appointment of Carole Campbell as an independent Non-Executive director to the Board, effective 17 May 2018.

FlexiGroup Chairman Andrew Abercrombie said “Carole is a highly qualified, welcome addition to the Board as she brings over 30 years’ experience in senior finance and treasury roles across multiple industries. Her skills will be invaluable in her role as Chair of the Audit Committee”.

Ms Campbell’s diverse industry experience spans professional services, financial services, media, mining & industrial services. Carole commenced her career in the Sydney and London offices of KPMG and has worked for Macquarie Bank, Westpac Institutional Bank, Seven Network, Bis Industries and Merivale.

Carole is a Council Member of the Australian Film Television and Radio School where she is Chair of the Finance, Audit and Risk Management Committee. She is also a Non-Executive Director of The Sydney Film Festival and Chair of its Finance Committee.

Ross Aucutt  
Group Chief Financial Officer

For further information:

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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 Q Card.

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, Rajeev Dhawan, Jodie Leonard and Christine Christian.