605

Form 605 Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

<u>To</u> Co	mpany Name/S	Scheme	Flexigroup 1	Limited			
ACN/A	ARSN		122 574 583	3		ido anticoperativo	
1. Det	ails of substan	tial hol	der (1)				
Name ACN/A	ARSN (if applic	cable)	Dimensiona See Annexu			1 5 6 6 6	
The h	older ceased	to be	substantial 1	14/09/2018			
	The previous notice was given to the 07/08/2018						
•	The previous notice was dated 06/08/2018						
2. Ch:	2. Changes in relevant interests						
in voti		the com	npany or sche	me, since the sub	elevant interest (2) of to estantial holder was las		
	Date of change		on whose ant interest ged	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				See A	Annexure B	unceted	
The pe		e becom	,		e associates of, or have	•	
	Name and ACN/ARSN (if applicable) Nature of association						
				N/A			
4. Add	4. Addresses						
The ad		ons nam	ed in this for	m are as follows:	Address		1
-	Name				See Annexure C		
Signat	Signature Dimensional Fund Advisors LP						
	prin	t name	By: Unimens By: Valerie	100	c., its General Partner capacity	Assistant Secretar President	y and Vice
	sig	n here			date	September 17, 20	18

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:

 This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure

 The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

ANNEXURE A

Flexigroup Limited ACN 122 574 583

1. DETAILS OF SUBSTANTIAL HOLDERS

In this Form 605, references to the "Dimensional Entities" are references to the following persons and entities and their respective associates and related bodies corporate:

Name DFA Australia Limited (a subsidiary of Dimensional Fund Advisors LP)

ACN 065 937 671

Name Dimensional Fund Advisors LP

Name Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)

Name Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)

Name DFA Canada LLC (a subsidiary of Dimensional Fund Advisors LP)

Name Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)

Name Dimensional Holdings LLC (limited partner of Dimensional Fund Advisors LP)

Name David Booth

Name Rex Sinquefield

This is Annexure "A" referred to in Form 605: Notice of ceasing to be a substantial holder

Date: September 17, 2018

Print Name: Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie A. Brown

Signature:

Capacity: Assistant Secretary and Vice President

ANNEXURE B Flexigroup Limited ACN 122 574 583

CHANGES IN RELEVANT INTERESTS

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Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	on given in change (5)	Class (6) and number of securities	Person's votes affected
	The companies and individuals comprising the Dimensional Entities (as defined above) hold the following relevant interests in ordinary fully paid shares in FLEXIGROUP LIMITED:	tities (as defined aid shares in				
	(a) Registered Schemes					
	DFA Australia Limited has the power to exercise, or control the	or control the exercise of, voting				
	rights attached to these securities and /or the power to dispose of, or control the	se of, or control the				
	exercise of the disposal of these securities as responsible entity of the following	y of the following				
	registered managed investment schemes:					
Sep 10 2018 -						
Sep 11 2018	Dimensional Australian Core Equity Trust	Transfer	\$	79,693.58	39,094	39,094
Sep 10 2018 -						
Sep 11 2018	Dimensional Australian Core Imputation Trust	Transfer	\$ (1	(107,045.80)	(52,568)	(52,568)
	(b) Institutional Mandates					
	DFA Australia Limited has the power to exercise, or control the	or control the exercise of, voting				
	rights attached to these securities and /or the power to dispose of, or control the	se of, or control the				
	exercise of the disposal of these securities under the following	the following mandates with				
	institutional investors:					
Aug 13 2018 -						
Sep 14 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$	22,212.48	11,568	11,568
Sep 13 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (3,4	(3,412,347.73)	(1,727,771)	(1,727,771)

	(c) Other Dimensional Entities Funds and Mandates					
	DFA Australia Limited has the power to dispose of, or to control the exercise of the power to dispose of, these securities under sub-advisory agreements and consulting services agreements with other members of the Dimensional Entities in relation to the following mutual funds and mandates:	f, or to control the exercise of the dvisory agreements and ers of the Dimensional Entities in ates:				
Aug 10 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	₩.	21,460.03	11,056	11,056
Aug 07 2018 -	DFA International Small Cap Value Portfolio of DFA	- 1	,			
Sep 14 2018	Investment Dimensions Group Inc.	Purchase/Transfer	\$	820,741.12	426,980	426,980
	(d) Dimensional Fund Advisors LP and each of its subsidiaries are each deemed	s are each deemed				
	to have the same relevant interests in the securities as DFA Australia Limited	stralia Limited				
	because Dimensional Fund Advisors LP controls DFA Australia Limited;	_imited;				
	(e) David Booth and Rex Sinquefield are deemed to have the same relevant	same relevant				
	interests in the securities as Dimensional Fund Advisors LP as they each,	hey each,				
	individually or through trusts they control, have more than 20% voting power in	% voting power in				
	Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP;	Fund Advisors LP;				
	(f) Dimensional Fund Advisors LP and other members of the Dimensional Entities	Dimensional Entities				
	may also have relevant interests in the securities referred to in	referred to in paragraph (c) above				
	as investment manager or advisor to the mutual funds and mandates referred to in	ndates referred to in				
	that paragraph.					

For the purpose of section 671B of the Corporations Act, as at September 14, 2018, the total votes attached to voting shares in which the Dimensional Entities have relevant interests in is 17,435,658, being 4.658% of the total votes attached to all voting shares in Flexigroup Limited.

This is Annexure "B" referred to in Form 605: Notice of ceasing to be a substantial holder

September 17, 2018 Date:

Dimensional Fund Advisors LP Print Name:

By: Dimensional Holdings Inc., its General Partner By: Valerie A. Brown

Signature:

Assistant Secretary and Vice President Capacity:

ANNEXURE C Flexigroup Limited ACN 122 574 583

4. ADDRESSES

The addresses of persons named in this form are as follows:

Name	Address
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000
Dimensional Fund Advisors LP	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Canada ULC	745 Thurlow Street, Suite 2110, Vancouver British
	Columbia V6E 0C5, Canada
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Rex Sinquefield	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America

This is Annexure "C" referred to in Form 605: Notice of ceasing to be a substantial holder

Date: September 17, 2018

Signature:

Print Name: Dimensional Fund Advisors LP

By: Dimersional Holdings Inc., its General Partner

By: Valerie A. Brown

Capacity: Assistant Secretary and Vice President