

FlexiGroup Limited  
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19 October 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Sydney NSW 2000

Dear Sir / Madam

## **APPENDIX 3Z – LATE LODGEMENT**

Please find attached Appendix 3Z for Symon Brewis-Weston.

The Appendix 3Z is lodged late due to an administrative oversight at the time of his effective date of resignation.

Whilst FlexiGroup considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on these occasions was due to an oversight at the time the requirement to lodge arose, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

Yours sincerely

**Elizabeth Wray**  
**Company Secretary**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity: FlexiGroup Limited
ABN: 75 122 574 583

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Symon Brewis-Weston
Date of last notice	3 January 2018
Date that director ceased to be director	3 September 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
96,852 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.