



Sydney 22 November 2018

APPOINTMENT OF COMPANY SECRETARY

FlexiGroup Limited (ASX:FXL) is pleased to announce the appointment of Ms Isobel Rogerson as Group Company Secretary effective 22 November 2018.

Ross Aucutt
Group Chief Financial Officer

For further information:

Ross Aucutt
Group Chief Financial Officer, FlexiGroup Limited
T: 02 8905 2178

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 (4) 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.

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 Christine Christian, Rajeev Dhawan, Jodie Leonard and Carole Campbell.

