



25 July 2019

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Amended Appendix 3X – Ms Connie Carnabuci

OFX Group Limited (**ASX: OFX**) hereby lodges an amended Appendix 3X that was submitted to the ASX on 1 April 2019 for Ms Connie Carnabuci.

This amendment corrects the Director's relevant interests in securities of which the director is not the registered holder.

Yours sincerely

A handwritten signature in blue ink that reads 'Freya Smith'.

Freya Smith
Chief Legal Officer and Company Secretary
OFX Group Limited

-ENDS-

For further information:

Freya Smith: Freya.Smith@ofx.com +61 401 916 431

About OFX Group (ASX: OFX)

OFX Group Limited is a global provider of online international payment services for consumer and business clients. The OFX Group provides services under the single global brand, OFX, using a single domain name, www.ofx.com.

Appendix 3X

Initial 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	OFX Group Limited
ABN	12 165 602 273

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Connie Carnabuci
Date of appointment	1 April 2019

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	19,332 ordinary shares held indirectly via Gardone Pty Ltd ATF Paul Fryer and Connie Carnabuci Super Fund

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.