



APPOINTMENT OF COMPANY SECRETARY

OFX Group Limited (**OFX**) advises that Ms Elisabeth (**Lis**) Ellis will be appointed to the role of Chief Legal Officer and Company Secretary effective 30 September 2019. Ms Ellis' appointment follows the resignation of Ms Freya Smith, which was announced on 1 August 2019.

Lis has over 25 years' experience as a corporate and commercial lawyer working in Australia and across Asia, based in Sydney, Hong Kong, Mongolia and Thailand. Before joining OFX Lis spent 19 years with MinterEllison (including 14½ years as a Partner). Prior to that she spent 6 years with Allens Arthur Robinson. She brings extensive commercial and negotiating experience and has deep experience of navigating varying legal and regulatory systems across multiple jurisdictions.

Lis holds a Bachelors degree in Science and Law (Honours) from the University of Sydney and is admitted to practice law in New South Wales (1993) and Hong Kong (1999).

Ms Ellis will be the person responsible for communications with the ASX pursuant to ASX Listing Rule 12.6 effective from the date of her appointment.

OFX's CEO and Managing Director, Skander Malcolm said: "We are delighted to welcome Lis to the OFX leadership team. Lis brings a wealth of legal and governance expertise, including deep cross-border commercial and deal experience. With her extensive global experience, she will be a key leader in our strategic growth agenda of regional expansion and partnerships."

-ENDS-

For all enquiries:

Matthew Gregorowski, Citadel-MAGNUS
+61 422 534 755

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.