



9 April 2020

flexigroup defers interim dividend

FlexiGroup Limited (ASX: FXL) (“**flexigroup**” or “**the Company**”) today announces that the **flexigroup** Board has decided to defer payment of the Company’s FY2020 interim dividend.

In making this decision, the **flexigroup** Board has taken into account the rapidly changing domestic and global economy since the interim dividend was declared in February, including the many economy-wide capital management initiatives being undertaken. The Board continues to monitor the impact of COVID-19 closely and believes this to be a prudent decision at this time.

As at 31 March 2020, the Company had over A\$550 million in undrawn committed wholesale funding facilities provided by a range of major domestic and international banks, and over \$100 million combined in undrawn corporate debt facilities and unrestricted cash. Additionally, the Company has taken action to accelerate its previously stated intention to reduce its operational cost base.

The original payment date of the interim dividend of 3.85 cents per share was Tuesday 14 April 2020. This payment date has been deferred until Wednesday 14 October 2020. The record date for the interim dividend remains unchanged.

Authorised for release by the Board of Directors.

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ABOUT FLEXIGROUP

flexigroup provides a diverse range of finance solutions to consumers and business through a network of retail and business partners. This includes Buy Now Pay Later products, credit cards and consumer and business leasing. **flexigroup** has been operating in Australia for over 30 years, has partnerships with 69,000 sellers and now serves over 1.8 million customers across Australia, New Zealand and Ireland. For more information visit: flexigroup.com.au