



7 July 2020

flexigroup appoints Jason Murray as CFO

FlexiGroup Limited (ASX: FXL) ("**flexigroup**") today announced the appointment of Jason Murray as the Chief Financial Officer of **flexigroup**, commencing on 9 July 2020, replacing outgoing CFO Ross Aucutt.

Rebecca James, **flexigroup**'s Chief Executive Officer said:

*"I'm delighted that Jason has agreed to take on the role of CFO at **flexigroup**. Jason brings with him deep experience in the financial services industry including M&A and capital raising for ASX 200 companies and international businesses. His passion for fintech disruptors and track record in simplifying systems, uplifting customer experience and building digital engagement is a perfect fit with **flexigroup**."*

Ms James thanked outgoing CFO Ross Aucutt for his contribution to the business, particularly throughout the period of business transformation. Mr Aucutt will stay with **flexigroup** until early October, in an advisory capacity to support an orderly transition with Mr Murray.

"I'd like to thank Ross for his tireless work and dedication to the business over the last 3 and a half years, which has seen him significantly reduce the group's balance sheet gearing and funding costs. I greatly appreciate the support he has given me in streamlining and transforming the business."

Ross Aucutt said:

*"I've had an amazing time working at **flexigroup** and am proud to have been involved in helping shape the new strategy, particularly over the last 18 months. In that time, I've seen the business transformed into an innovative consumer facing financial services business, and I leave the company both financially and operationally stronger than when I joined, and at an exciting time in its development. I'd like to thank the team for their hard work and support during my time at **flexigroup** and am excited about putting my mind to new challenges outside the company."*

Prior to joining **flexigroup**, Mr Murray was Customer Executive of nab Private, leading the strategic and digital transformation of nab Private into one of the highest performing divisions of the bank. In his previous role, Jason was Chief Financial Officer of Sirius Minerals, where he led the creation and execution of the strategic plan for the FTSE 250 UK listed company. He also brings with him a wealth of international capital and debt market experience having worked as an investment banker for over 18 years, most recently as Head of Capital Markets at Bank of America Merrill Lynch in Sydney.

Jason Murray said:

*"I've been closely watching the transformation of **flexigroup** into one of the largest instalment payment companies trans-Tasman and am thrilled to now be a part of that journey. I have long harboured a desire to help lead an established fintech, having advised and followed a number of successful start-ups in my career. I look forward to supporting Rebecca in the continued transformation of the business, as we drive user growth, increase brand visibility and build on our market leading offering."*

-ENDS-

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Authorised for release by the **flexigroup** Disclosure Committee.

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ABOUT FLEXIGROUP

flexigroup is a diversified full service payments company with leading offerings in Buy Now Pay later, revolving credit and SME finance. Serving a broad footprint of millennial spenders, through to young families and small and medium businesses, it facilitates purchases for over 2.2 million customers. For more information visit: flexigroup.com.au