



Announcement Summary

Entity name

OFX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 14, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
OFXAC	PERFORMANCE RIGHTS	12,333	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

OFX GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

165602273

1.3 ASX issuer code

OFX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/7/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

OFXAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

12,333

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

9/6/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

These Performance Rights were issued to employees on 9 June 2020 as deferred equity for FY20 STI pursuant to the STI Plan and the Global Equity Plan approved by Shareholders at the AGM in 2018. The employees ceased to be employed by the OFX Group so the Performance Rights did not vest on 9 June 2021. They are, therefore, cancelled in accordance with their terms.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
OFX : ORDINARY FULLY PAID	244,332,496

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	722,612
OFXAC : PERFORMANCE RIGHTS	878,244
OFXAB : ORDINARY FULLY PAID	5,314,692

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.