



## Announcement Summary

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**Entity name**

OFX GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday September 06, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
OFXAC	PERFORMANCE RIGHTS	71,696	Other	31/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

ABN

**Registration Number**

12165602273

**1.3 ASX issuer code**

OFX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/9/2022



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

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**ASX +Security Code and Description**

OFXAC : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

71,696

**Reason for cessation**

Other

**Please provide additional details**

Upon satisfaction of Vesting Conditions attached to Performance Rights issued to employees on 30 July 2021 as a one-off grant, the Performance Rights were satisfied by the transfer of 71,696 unquoted fully paid ordinary shares in OFX Group Limited (OFX:AB) which were issued in May 2018. These unquoted shares were subsequently quoted. See Appendix 2A issued 6 September 2022.

**Date of cessation**

31/8/2022

**Is the entity paying any consideration for the cessation?**

No

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



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFX : ORDINARY FULLY PAID	243,240,287

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	326,586
OFXAC : PERFORMANCE RIGHTS	5,310,798
OFXAB : ORDINARY FULLY PAID	4,494,901

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.