



**FINEXIA FINANCIAL GROUP LIMITED  
(ACN 106 760 418)**

**ASX: FNX**

**AUDITED  
PRELIMINARY FINAL REPORT**

**APPENDIX 4E**

**FOR THE YEAR ENDED 30 JUNE 2023**

**28 August 2023**

## 1. REPORTING PERIOD

Audited report for the financial year ended 30 June 2023. The previous corresponding period is the financial year ended 30 June 2022.

## 2. RESULTS FOR ANNOUNCEMENT TO MARKET

KEY INFORMATION		2023	2022
		\$A	\$A
Revenue from continuing operations	Up 35%	14,224,696	10,506,276
Profit/(loss) after tax from continuing operations attributable to members	Down 2%	3,213,719	3,290,442
Net profit/(loss) for the period attributable to members	Down 2%	3,213,719	3,290,442

## 3. DIVIDENDS PAID AND PROPOSED

		2023	2022
		\$(cents)	\$(cents)
Proposed final fully franked dividend per share	Up 200%	2.0	-
Record date for determining entitlements to dividend		2 October 2023	-
Dividend pay date		9 October 2023	-
DRP Plan in operation		YES	-
Franked amount per security		100%	-

There are no dividends that have been declared or paid during the current or previous financial year. There is a proposed dividend of two cents per share.

## 4. NET TANGIBLE ASSETS PER SECURITY

	2023	2022
	\$(cents)	\$(cents)
Net tangible assets backing per ordinary security (cents)	31.27	14.58*

\*The NTA for 2022 was calculated based on the closing number of ordinary security as at 30 June 2023, as the Group performed a 1:5 consolidation of its fully ordinary shares during the year.

## 5. COMMENTARY ON THE RESULTS FOR THE YEAR

The Group has reported a net profit after tax of \$3.21 million for the year ended 30 June 2023.

Revenues from continuing operations for the financial year grew to \$14.22 million (2022: \$10.5 million), a 35% increase on the pcp.

The net tangible asset (NTA) per ordinary security was 31.27 cents at 30 June 2023. An overall increase of 114% on the pcp.

### Finexia Financial Group Limited

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Level 18, Australia Square Tower Building  
264 George Street, Sydney, NSW, 2000  
ABN 52 106 760 418

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## 6. COMPLIANCE STATEMENT

- This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act 2001. No other standards were used.
- This report, and the accounts upon which the report is based, use the same accounting policies.
- This report gives a true and fair view of the matters disclosed.
- The financial statements for the year ended 30 June 2023 have been audited.
- Due to limitations of size, the entity does not have a formally constituted audit committee.

Signed on behalf of the Company,



Neil Sheather  
Executive Chairman

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