



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED**

Sydney, 5 February 2015

FY 2015 INTERIM DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited ("FlexiGroup") announces that the interim dividend in respect of the half year to 31 December 2014 of 8.75 cents per fully paid ordinary share will be paid on 17 April 2015. The dividend will be 100% franked at the rate of 30%. The dividend will be paid to all FlexiGroup ordinary shareholders who are registered on the share register as at the record date of 5.00pm on 13 March 2015.

The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Matt Beaman

Company Secretary

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