## OzForex Group Limited ABN 12 165 602 273

## Results for announcement to the market For the year ended 31 March 2015 ("current period")

|   |    | 31 March 2015<br>\$'000        | Change from<br>year ended<br>31 March 2014<br>% | 31 March 2014<br>\$'000              |
|---|----|--------------------------------|---|--------------------------------------|
| Revenue from ordinary activities  | Up | 97,400                         | 24%   | 78,252                               |
| Net Profit for the period attributable to members   | Up | 24,266                         | 52%   | 15,967                               |
| Net Profit for the period attributable to members of parent (before non-controlling interest) | Up | 24,266                         | 52%   | 15,967                               |
| Dividend information  |    | Amount per<br>share<br>(cents) | Franked<br>amount per<br>share<br>(cents)       | Tax rate for<br>franking credit<br>% |
| 2014 final dividend (paid 27 June 2014)   |    | 2.375                          | 2.375   | 30%                                  |
| 2015 interim dividend (paid 19 December 2014)   |    | 3.500                          | 3.500   | 30%                                  |
| 2015 final dividend (to be paid 26 June 2015)   |    | 3.584                          | 3.584   | 30%                                  |
| 2015 Final dividend dates   |    |                                |   |                                      |
| Ex-Dividend date  |    |                                |   | 10 June 2015                         |
| Record date   |    |                                |   | 12 June 2015                         |
| Payment date  |    |                                |   | 26 June 2015                         |
|   |    |                                | 31 March 2015<br>(Cents)                        | 31 March 2014<br>(Cents)             |
| Net tangible assets per security  |    |                                | 19.85   | 15.00                                |

Other information requiring disclosure to comply with Listing Rule 4.3A is contained in, and should be read in conjunction with, the notes to the Consolidated Financial Statements and the Directors' Report for the year ended 31 March 2015.

This report is based on the Consolidated Financial Statements which has been audited by PricewaterhouseCoopers.

The Annual General Meeting is to be held on Wednesday 5th August 2015 at 4pm, located in Room II, Establishment Hotel, 252 George Street, Sydney.