

# FLEXIGROUP

Sydney – 22 February 2016

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

To ASX Limited,

Julianne Lyall-Anderson has resigned as Company Secretary for FlexiGroup Limited (FXL) effective today. Matt Beaman (FXL Group General Counsel) has been appointed with the same effective date.

Matt Beaman's details are as follows:

Phone: 02 8905 2036  
Fax: 02 8905 2424  
Email: [matt.beaman@flexigroup.com.au](mailto:matt.beaman@flexigroup.com.au)

For further information:

## Investors / Analysts

David Stevens  
T: 02 8905 2178

## Media

Michelle Smith, Citadel-MAGNUS  
T: 0410 116 257



## ABOUT FLEXIGROUP

FlexiGroup is a diversified financial services group providing “no interest ever”, leasing, vendor finance programs, interest free and Visa cards, lay-by and other finance solutions to consumers and businesses.

Through its network of over 16,000 merchant, vendor and retail partners the Group has extensive access to four key markets, Business to Consumer, Business to Business, Retail to Consumers (and small business customers) and online.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation. This diversification strategy has been extended to the large \$45bn credit card market with the acquisition of Lombard and Once Credit businesses.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range of industries including: home improvement, solar energy, fitness, IT, electrical appliance, navigation systems, trade equipment and point of sale systems. Services are offered through four business units: Certegy (no interest ever), Australia Leasing (point of sale and commercial), New Zealand Leasing and Lombard and Once (interest-free cards).

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding director and ~ 24% shareholder in FlexiGroup. The Board also includes John Skippen, former Finance Director of Harvey Norman Holdings Limited and Rajeev Dhawan, a partner of Equity Partners.