

APPENDIX 4E

ANNUAL REPORT

FLEXIGROUP LIMITED
ACN 122 574 583

YEAR ENDED 30 JUNE 2014

1 Details of the reporting period and the previous corresponding period

Current period:	1 July 2013 to 30 June 2014
Prior corresponding period:	1 July 2012 to 30 June 2013

2 Results for announcement to the market

Key Information	Year Ended 30 June 2014 \$'000	Year Ended 30 June 2013 \$'000	Increase on Previous Period \$'000	Increase on Previous Period %
Total Portfolio Income	316,591	284,140	32,451	11%
Profit for the year	57,563	65,836	(8,273)	(13%)

Dividends	Amount per security	Franked amount per security
Current period – 2014		
Final dividend – payable on 17 October 2014	8.5 cents	100%
Interim dividend – paid 17 April 2014	8 cents	100%
Previous corresponding period – 2013		
Final dividend – paid on 18 October 2013	7.5 cents	100%
Interim dividend – paid 18 April 2013	7 cents	100%

Record date for determining entitlements to the dividends

12 September 2014 for final FY14 dividend

Brief explanation on Revenue, Net Profit and Dividends

Refer to the 2014 annual report.

3 Consolidated Balance Sheet

Refer to the 2014 Annual Report

4 Consolidated Income Statement

Refer to the 2014 Annual Report

5 Consolidated Cash Flow Statement

Refer to the 2014 Annual Report

6 Dividend Details

Our final ordinary dividend in respect of the year ended 30 June 2014 will have a record date of 12 September 2014 with payment to be made on 17 October 2014. The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Our interim ordinary dividend in respect of the half-year ended 31 December 2013 had a record date of 14 March 2014 and payment was made on 17 April 2014. There was no dividend reinvestment plan in relation to this dividend.

7 Dividend or Distribution Reinvestment Plan Details

N/A

8 Retained Earnings

	Year ended 30 June 2014 \$'000	Year ended 30 June 2013 \$'000
Balance at the beginning of the financial year	210,900	183,852
Profit attribute to equity holders of FlexiGroup Limited	57,563	65,836
Less: Dividends paid during the year	(47,081)	(38,788)
Total Retained Earnings	221,382	210,900

9 Net Tangible Assets Per Security

	Year ended 30 June 2014 \$	Year ended 30 June 2013 \$
Ordinary shares	73 cents	80 cents

10 Control gained or lost over entitles in the Financial Year

Name of entitles where control was gained in the financial year	Date control gained
RentSmart Unit Trust	31 January 2014
RentSmart Pty Limited	31 January 2014
SmartCheck Pty Limited	31 January 2014
RentSmart Finance Limited	31 January 2014
RentSmart Servicing Pty Limited	31 January 2014

RentSmart Trust	31 January 2014
RentSmart (NZ) Pty Limited	31 January 2014
Queensland Print Holdings Pty Limited	12 March 2014
TOT CNE Pty Limited	12 March 2014
TOT TSV Pty Limited	12 March 2014
TOT MKY Pty Limited	12 March 2014
TOT GNE Pty Limited	12 March 2014
TOT SC Pty Limited	12 March 2014
TOT TBA Pty Limited	12 March 2014
ICT Finance Pty Limited	12 March 2014

Name of entities where control was lost in the financial year	Date control lost
Nil	N/A

11 Investment in Associates and Joint Ventures

FlexiGroup Limited does not have a percentage holding in any associates or joint ventures entities.

12 Other Information

Refer to the 2014 Annual Report

13 Foreign Entities

Refer to the 2014 Annual Report

14 Commentary on results for the Financial Year

Refer to the 2014 Annual Report

15 Audited Report

This report is based on audited financial statements

16 Statement if Financial Report is not audited

Not applicable as the Financial Report is audited

17 Statement if Financial Report is Audited

The Financial Report has been audited and is not subject to disputes or qualifications