



11 October 2016

### **COMPANY SECRETARY RESIGNATION AND APPOINTMENT**

In accordance with ASX Listing Rule 3.16, OFX Group Limited (OFX) advises of the resignation of Linda Cox as Group Company Secretary with effect from 28 October 2016.

OFX has appointed Freya Smith as Group Company Secretary with immediate effect. Ms Smith is also General Counsel of OFX.

In accordance with ASX Listing Rule 12.6 Freya Smith is nominated as responsible for communications with the ASX in relation to Listing Rule matters.

Linda Cox  
Group Company Secretary and Head of Investor Relations  
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#### **About OzForex Group (ASX:OFX)**

OzForex Group Limited is a global provider of online international payment services for consumer and business clients. It has offices in 6 locations. The OzForex Group provides services under the brands OFX, UKForex, CanadianForex, USForex, NZForex, Tranzfers and ClearFX. To support our increased focus on marketing and people, we have launch a new single global brand in December, OFX, using a single domain name, [www.OFX.com](http://www.OFX.com). From December 2015, OFX began progressively rolled out across all geographies starting in Australia and most recently in the United States.