

ASX/Media Release

1 August 2017

OFX ANNOUNCES THE APPOINTMENT OF A NEW CHIEF FINANCIAL OFFICER

OFX Group Limited (ASX:OFX) today announced the appointment of Selena Verth as Chief Financial Officer effective 1 November 2017. Ms Verth's appointment follows the resignation of Mark Ledsham on 18 April 2017.

Most recently, Ms Verth was the Head of Finance – Platforms, Superannuation & Investments and Head of Wealth Analytics & Insight at BT Financial Group Australia where she led a team of 40 and was Chairperson of the BT Information Management Council.

Ms Verth has over 17 years' experience in finance, analytics, M&A and risk across various organisations including a number of senior finance roles with GE, including Leader, Financial Planning & Analysis & Commercial Finance for GE Global Growth & Operations, Australia and New Zealand; and Director of Business Development for GE Australia.

Ms Verth has a Bachelor of Commerce and an Executive MBA from the Australian Graduate School of Management and is a Certified Practicing Accountant.

OFX Chief Executive Officer and Managing Director, Skander Malcolm said, "Selena is a very strong Finance professional, with exceptional operating and analytic skills. She will be an excellent addition to the OFX leadership team in driving execution, and in helping develop the next phase of our growth."

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About OFX Group Limited (ASX:OFX)

OFX Group Limited is a global provider of online international payment services for consumer and business clients. It has offices in 6 locations. The OFX Group provides services under the brands OFX, CanadianForex, NZForex, Tranzfers and ClearFX. OFX is part way through its journey of moving to a single global brand, OFX, using a single domain name, www.ofx.com.