



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")**

Sydney, 15 August 2017

FY 2017 FINAL DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited announces that the final dividend in respect of the year ended 30 June 2017 of 3.85 cents per fully paid ordinary share will be paid on 13 October 2017. The dividend will be 100% franked at the rate of 30%. The dividend will be paid to all FlexiGroup ordinary shareholders who are registered on the share register as at the record date of 5.00pm on 8 September 2017.

The Board has determined that the dividend reinvestment plan will not operate in relation to this dividend.

Melissa Robinson
Company Secretary
Phone: 02 8905 2031

ABOUT FLEXIGROUP

FlexiGroup is a diversified financial services group operating in Australia, New Zealand and Ireland. The Group offers a broad range of financial services including "no interest ever", consumer and commercial leasing, vendor finance programs credit cards, buy now pay later and other finance solutions to consumers and businesses.

Through its network of over 24,000 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.

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding shareholder and director and ~24% shareholder in FlexiGroup. The Board also comprises Symon Brewis-Weston, the FlexiGroup CEO, John Skippen, Rajeev Dhawan, Jodie Leonard and Christine Christian.

