



## Appointment of Non-Executive Director

13 March 2018 – Pursuant to ASX Listing Rule 3.16.1 OFX Group Limited (**OFX**) advises the appointment of Ms Lisa Frazier as a Non-Executive Director to the Board of OFX effective from 1 April 2018.

Lisa has over 17 years' experience in digital and technology specialising in digital disruption, product innovation, customer experience, data analytics and marketing across the B2B and B2C sectors. Currently Lisa resides in Silicon Valley where she is a Senior Advisor to FinTech companies. Lisa focuses on advising companies on growth with recent examples including: product development at Jacobi Inc. and driving enterprise integrations of digital wealth management solutions for financial institutions at SigFig.

Previously, she worked at Commonwealth Bank of Australia in the Chief Digital role as Executive General Manager Digital Channels. At CBA, she built out and led CBA's digital team, drove the company's agile transformation, and was responsible for the growth and operations of CBA's online and mobile platforms across the bank. Also, Lisa was previously a Partner at McKinsey & Company – Technology, Media & Telecom practice based in New York and then San Francisco - where she led teams in the areas of digital strategy and transformation, digital media and marketing, and new business development.

Lisa is currently appointed as an Advisory Member, Technology and Digital Business Committee with the ANZ Banking Group.

Lisa holds a Master of Business Administration from Kellogg Graduate School of Management, Northwestern University, a Bachelor of Chemical Engineering from the University of Melbourne and a Graduate Diploma in Finance and Investment from FINSIA.

OFX's Chairman, Mr Steve Sargent said "We are very pleased to welcome Lisa to the OFX Board. Her strong experience in the technology and digital space complements the existing skill set of the Board and having a Non-Executive Director on the ground in the US will no doubt provide valuable insight as OFX drives its North America strategy over the coming years."

**-ENDS-**

### For all enquiries:

Media  
Peter Brookes, Citadel-MAGNUS  
+61 407 911 389

Investors  
Matthew Gregorowski, Citadel-MAGNUS  
+61 422 534 755

### About OFX Group (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 a new single global brand, OFX, using a single domain name, [www.ofx.com](http://www.ofx.com).