



STOCK EXCHANGE ANNOUNCEMENT FLEXIGROUP LIMITED (“FXL”)

Sydney, 26 October 2007

CHANGE TO DATE OF ANNUAL GENERAL MEETING

In its Annual Report dated 28 August 2007, FlexiGroup indicated that the Annual General Meeting of FlexiGroup for the financial year ended 30 June 2007 would be held on 22 November 2007.

FlexiGroup advises that the Annual General Meeting has been rescheduled and will now be held on **29 November 2007** at the Sofitel Wentworth, 61-101 Phillip Street, Sydney from 4pm.

Paul McMahon
Company Secretary