Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**FlexiGroup Limited**
ABN	**122 574 583**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	R John Skippen
Date of last notice	28 February 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	100,000 Ordinary Shares purchased by Zoltarn Pty Ltd (John Skippen is a Director and has the power to control voting rights and disposal)
Date of change	4 March 2008
No. of securities held prior to change	147,104 Ordinary Shares held by Zoltarn Pty Ltd as Trustee for Flex Trust (John Skippen is a Director and has the power to control voting rights and disposal) 100,000 Ordinary Shares held by Zoltarn Pty Ltd (John Skippen is a Director and has the power to control voting rights and disposal)
Class	Ordinary Shares
Number acquired	100,000 Ordinary Shares by Zoltarn Pty Ltd (John Skippen is a Director and has the power to control voting rights and disposal)
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$60,000
No. of securities held after change	147,104 Ordinary Shares held by Zoltarn Pty Ltd as Trustee for Flex Trust (John Skippen is a Director and has the power to control voting rights and disposal) 200,000 Ordinary Shares held by Zoltarn Pty Ltd (John Skippen is a Director and has the power to control voting rights and disposal)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A