



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

Sydney, 8 August 2011

FY 2011 FINAL DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited announces that the final dividend in respect of the year ended 30 June 2011 of 5.5 cents per fully paid ordinary share will be paid on 13 October 2011. 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 14 September 2010.

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

David Stevens

Group Financial Controller & Company Secretary

PH: 02 8905 2045