

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

13 June 2013

Dear Sir/Madam

FlexiGroup Limited (ASX Code: FXL)
Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

FlexiGroup Limited (ABN 75 122 574 583) ("**FlexiGroup**") gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "**Corporations Act**") that:

1. FlexiGroup has today issued 2,507,530 ordinary shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
 - (a) FlexiGroup has complied with the provisions of Chapter 2M of the Corporations Act as they apply to FlexiGroup;
 - (b) FlexiGroup has complied with section 674 of the Corporations Act; and
 - (c) There is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely



David Stevens
Head of Finance & Company Secretary