

Sydney – 27 November 2017

FLEXIGROUP HOLDS AGM AND REAFFIRMS FY18 CASH NPAT GUIDANCE

FlexiGroup Limited will hold its 11th Annual General Meeting today at the offices of PwC, 2 Riverside Quay, Southbank, Melbourne VIC at 4:00pm.

At the meeting FlexiGroup's Chief Executive Officer, Symon Brewis-Weston, will provide an update to shareholders on trading in FY2018 and commentary on the Company's outlook.

Mr Brewis Weston will comment that: "2017 was a transformational year for the Group as it continued to digitise and streamline to fully capitalise on its market leading positions in point of sale consumer and commercial finance. 2017 saw FlexiGroup make changes to its core platforms and processes, focusing on underperforming units and investing for growth."

Symon Brewis-Weston will also reaffirm FlexiGroup's FY2018 Cash NPAT guidance of \$85-90 million.

For further information:

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ABOUT FLEXIGROUP

FlexiGroup is a diversified financial services group operating in Australia, New Zealand and Ireland. The Group offers a broad range of financial services including "no interest ever", consumer and commercial leasing, vendor finance programs credit cards, buy now pay later and other finance solutions to consumers and businesses.

Through its network of over 24,000 merchant, vendor and retail partners the Group has extensive access to four key markets, Business to Consumer, Business to Business, Retail to Consumers (and small business customers) and online.

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding shareholder and director and ~24% shareholder in FlexiGroup. The Board also comprises Symon Brewis-Weston, the FlexiGroup CEO, Rajeev Dhawan, Jodie Leonard and Christine Christian.