

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

Sydney, 21 August 2018

FY 2018 FINAL DIVIDEND PAYMENT DATE AND RECORD DATE

FlexiGroup Limited announces that the final dividend in respect of the year ended 30 June 2018 of 3.85 cents per fully paid ordinary share will be paid on 12 October 2018.

The dividend will be 100% franked at the rate of 30% and will be paid to all FlexiGroup ordinary shareholders who are registered on the share register as at the record date of 5.00pm on Friday, the 7th September 2018.

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

Elizabeth Wray
Company Secretary
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ABOUT FLEXIGROUP



FlexiGroup is a diversified financial services group providing "no interest ever" loans, leasing, vendor finance programs, interest free finance, credit card lending, lay-by and other finance solutions to consumers and businesses.

Through its network of over 46,000 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.

Performance has been characterised by solid profitable growth as the company has expanded and diversified its business through organic growth, acquisition and product innovation.

FlexiGroup operates in Australia, New Zealand and Ireland within a diverse range of industries including: home improvement, solar energy, fitness, IT, electrical appliances, travel and trade equipment.

The Board of FlexiGroup is chaired by Andrew Abercrombie who is the founding director and ~24% shareholder in FlexiGroup. The Board also includes Christine Christian, Rajeev Dhawan, Jodie Leonard and Carole Campbell.