



7 October 2020

Retirement of Non-Executive Director

FlexiGroup Limited (ASX: FXL) (“**flexigroup**” or “**Company**”) has today announced the retirement of Ms Jodie Leonard at the 2020 Annual General Meeting of the Company, scheduled for 19 November 2020.

Ms Jodie Leonard was appointed as a Non-Executive Director of the Company in December 2016 and has served as Chair of the Remuneration Committee since December 2017.

Ms Leonard said:

*“It has been an honour to serve on the Board of **flexigroup** for the past four years and help shape the strategic direction and remuneration policies of the Company. I wish the Board and everyone at **flexigroup** every success for the future and I will watch with great interest as the team continues to grow the business.”*

Mr Andrew Abercrombie, **flexigroup**’s Chairman said:

“Jodie has contributed in a broad range of contexts, but most notably as Chair of the Remuneration Committee. Under Jodie’s stewardship, the Remuneration Committee managed with great effect the complexity of an evolving business model combined with ever more demanding governance issues. On behalf of the Company and the Board, I would like to sincerely thank Jodie for her tireless efforts and wish her well in her future endeavours.”

Authorised for release by the **flexigroup** Disclosure Committee.

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ABOUT FLEXIGROUP

flexigroup is a diversified full service payments company with leading offerings in buy now pay later, revolving credit and SME finance. Serving a broad footprint of millennial spenders, through to young families and small and medium businesses, it facilitates purchases for over 2.2 million customers. For more information visit: flexigroup.com.au