



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED**

Sydney, 6 February 2014

FY 2014 INTERIM DIVIDEND PAYMENT DATE AMENDMENT

Due to the previously advised 18 April 2014 dividend payment date falling on Good Friday, FlexiGroup Limited ("FlexiGroup") would like to advise that the 2014 interim dividend will be paid on 17 April 2014.

David Stevens

Chief Financial Officer & Company Secretary

PH: 02 8905 2045