



1 June 2020

Market Announcement Office
ASX Limited
20 Bridge Street
Sydney, NSW 2000

By email: MAOgroup@asx.com.au

Dear Sirs

OFX Group Limited (OFX): Appendix 3Z: Lisa Frazier; Appendix 3Y John Alexander Malcolm and Appendix 3Y: Grant Murdoch

I refer to the attached documents lodged by OFX Group Limited (**Company**) on the ASX Market Announcement Platform:

- Appendix 3Z for Ms Lisa Frazier;
- Appendix 3Y for Mr John Alexander Malcolm; and
- Appendix 3Y for Mr Grant Murdoch.

I note that the Company announced Ms Frazier's resignation on the ASX Market Announcement Platform on 19 May 2020 but this Appendix 3Z was not lodged at that time due to an administrative oversight. Similarly, the Company was aware of the acquisition of ordinary shares by Mr Malcom and Mr Murdoch during the current trading window under the Company's Securities Trading Policy but the Appendix 3Y was inadvertently not lodged in respect of these changes in these directors' interest in securities.

These documents have been lodged immediately upon this oversight being identified.

I confirm that the Company has in place the necessary procedures and checks to ensure that Director disclosures are completed and lodged within the time period required under Listing Rule 3.19A and that the Company complies with Listing Rule 3.19B.

Please do not hesitate to contact me on +61 412 725 949 if you have any queries.

Kind regards

A handwritten signature in blue ink, appearing to read 'Elisabeth Ellis'.

Elisabeth Ellis
Chief Legal Officer and Company Secretary