



RESIGNATION OF COMPANY SECRETARY

OFX Group Limited (**OFX**) advises that Ms Freya Smith has given notice of her intention to resign as Chief Legal Officer and Company Secretary. Ms Smith will remain employed until the end of October 2019 while she sees out her notice period.

A search is underway to appoint Ms Smith's replacement. Ms Smith will remain responsible for communications with the ASX pursuant to ASX Listing Rule 12.6 until her departure date or until her replacement is announced.

The Board thanks Ms Smith for her contribution to the business and wishes her well for her future endeavours.

OFX's CEO and Managing Director, Skander Malcolm said: "Freya has been a big part of OFX's success since she joined in September 2015. She has helped us develop a strong corporate governance framework in her role as Company Secretary and built a strong global legal function. We will miss her energy, passion for quality, and her team leadership.

"We are undertaking a recruitment process to identify her successor and will inform the market when we have chosen a suitable candidate."

-ENDS-

For all enquiries:

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About OFX Group (ASX: OFX)

OFX Group Limited is a global provider of online international payment services for consumer and business clients. The OFX Group provides services under the single global brand, OFX, using a single domain name, www.ofx.com.