



Announcement Summary

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**Entity name**

OFX GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday January 17, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
OFXAC	PERFORMANCE RIGHTS	14,719	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

OFX GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

165602273

### 1.3 ASX issuer code

OFX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

17/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

OFXAC : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

14,719

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2021

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation of Performance Rights issued on 9 June 2020 and 7 June 2021 pursuant to the FY20 STI Plan and the FY21 STI Plan to employees who ceased to be employed during the period ended 31 December 2021.



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFX : ORDINARY FULLY PAID	242,625,327

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	722,612
OFXAC : PERFORMANCE RIGHTS	2,895,970
OFXAB : ORDINARY FULLY PAID	5,109,861

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.