



## Resignation of Additional Company Secretary

31 May 2018 – OFX Group Limited (**OFX**) announces that, pursuant to ASX Listing Rule 3.16.1, Ms Naomi Dolmatoff has resigned as Company Secretary.

Ms Dolmatoff was appointed as an additional Company Secretary in October 2017 to cover the period of maternity leave for Ms Freya Smith, OFX's Chief Legal Officer and Company Secretary. Having recently returned, Freya will be the primary person responsible for communications with the ASX pursuant to ASX Listing Rule 12.6.

The Board wishes to thank Ms Dolmatoff for her valuable contribution during her tenure.

**-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. It has offices in 6 locations. The OFX Group provides services under a new single global brand, OFX, using a single domain name, [www.ofx.com](http://www.ofx.com).