



## Retirement of Non-Executive Director

**7 August 2018** – OFX Group Limited (**OFX**) announces that Non-Executive Director, Ms Melinda Conrad, has informed the Board of her intention to retire as a Non-Executive Director of OFX following the Company's Board meeting on 28 September 2018.

Ms Conrad joined the OFX Board in September 2013 ahead of its listing and has served as a Non-Executive Director; Chair of the Remuneration and Nomination Committee; and member of the Audit, Risk and Compliance Committee.

Following Ms Conrad's retirement, it is intended that Non-Executive Director Douglas Snedden will assume the role of Chair of the Remuneration and Nomination Committee with effect from the close of the Company's Board meeting on 28 September 2018.

OFX Chairman, Steven Sargent said, "Since her appointment, Melinda has been a committed and active member of the Board, particularly as Chair of the Remuneration and Nomination Committee.

"The Board thanks Melinda for her valued contribution and service to OFX and we wish her the very best in her future endeavours."

**-ENDS-**

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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](http://www.ofx.com).