



## RESIGNATION OF NON-EXECUTIVE DIRECTOR

**SYDNEY, Australia, 19 May 2020** - OFX Limited (ASX: OFX) (OFX or the Company) advises that Non-Executive Director, Ms. Lisa Frazier will be stepping down from the Board effective today. A search process for her replacement is underway.

Lisa is based in the USA. As a result of recent increased demands on her time related to her US based commitments, she can no longer meet the requirement of serving on the OFX Board at the level she desires and expects of herself. Lisa commented, “It has been a very difficult decision to step down from my role at OFX. I am proud to have served as a Non-Executive Director and I look forward to seeing OFX’s continued successes globally.”

Mr. Steven Sargent, OFX Chairman, said: “Lisa has made a terrific contribution to the Board over the past two years and we thank her for her valued insights and commitment. While we are disappointed to see her go, the change in her circumstances its perfectly understandable in light of the significant disruption taking place across the global financial industry. We wish Lisa well and look forward to announcing her replacement in due course.”

-ENDS-

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Authorised by Elisabeth Ellis, Chief Legal Officer and Company Secretary

### 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 7 locations. The OFX Group provides services under a single global brand, OFX, using a single domain name, [www.ofx.com](http://www.ofx.com).