

The Manager
Company Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

Change of Registered Office and Principal Place of Business

Finexia Financial Group Limited (ASX: FNX) ("**Finexia**" or "the **Company**") advises that, in accordance with ASX Listing Rule 3.14, the registered office and principal place of business address for the Company have changed, effective immediately.

Registered Office

Level 5, 137 – 139 Bathurst Street Sydney NSW 2000

Principal Place of Business

Level 39, Aurora Place, 88 Phillip Street Sydney NSW 2000

All other details remain unchanged.

END

Authorised for release by the Board of Finexia Financial Group Limited.

Further information please contact:

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Finexia Financial Group Limited

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