

Appendix 4E

For the financial year ended 31 March 2016

OzForex Group Limited

ABN 12 165 602 273

Results for announcement to the market

For the year ended 31 March 2016 (“current period”)

		31 March 2016 \$'000	Change from year ended 31 March 2015 %	31 March 2015 \$'000
Revenue from ordinary activities	Up	112,908	16%	97,400
Net Profit for the period attributable to members	Down	21,814	(10%)	24,266
Net Profit for the period attributable to members of parent (before non-controlling interest)	Down	21,814	(10%)	24,266
Underlying net profit * for the period attributable to members	Down	23,889	(2%)	24,266

The Group achieved underlying net profit after tax (attributable to members, adjusted for the one off impacts of corporate actions, professional fees incurred in relation to the rebranding to “OFX” and restructuring the Executive team) of \$23.9 million for the year. The underlying net profit was 2% lower than the \$24.3 million in the prior year.

The statutory net profit for the year was \$21.8 million, down 10% from \$24.3 million in the prior year.

*Refer to page 27 of the annual report for a reconciliation of underlying net profit after tax to statutory net profit after tax.

Dividend information	Amount per share (cents)	Franked amount per share (cents)	Tax rate for franking credit %
2015 final dividend (paid 26 June 2015)	3.584	3.584	30%
2016 interim dividend (paid 18 December 2015)	3.600	3.600	30%
2016 final dividend (to be paid 24 June 2016)	3.100	3.100	30%

2016 Final dividend dates

Ex-Dividend date	9 June 2016
Record date	10 June 2016
Payment date	24 June 2016

	31 March 2016 (Cents)	31 March 2015 (Cents)
Net tangible assets per security	22.18	19.85

Other information requiring disclosure to comply with Listing Rule 4.3A is contained in, and should be read in conjunction with, the notes to the Consolidated Financial Statements and the Directors’ Report for the year ended 31 March 2016.

This report is based on the Consolidated Financial Statements which has been audited by PricewaterhouseCoopers.

The Annual General Meeting is to be held on Wednesday 3rd August 2016 at 4pm, located in the Establishment Hotel, 252 George Street, Sydney.