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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**Form 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 14, 2022

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**StoneX Group Inc.**

(Exact name of registrant as specified in its charter)

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Delaware  
(State of Incorporation)

000-23554  
(Commission File Number)

59-2921318  
(IRS Employer ID No.)

230 Park Ave, 10th Floor  
New York, NY 10169

(Address of principal executive offices, including Zip Code)

(212) 485-3500

(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to rule 14d-2(b) under the Exchange Act 17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol	Name of each exchange on which registered
Common Stock, \$0.01 par value	SNEX	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 8.01. Other Events.**

The StoneX Group Inc. Code of Ethics (the "Code") states that directors, officers and employees working in any capacity (for example, as employee, consultant or director) for a competitor, customer, counterparty or supplier of StoneX Group Inc. (the "Company") may give rise to a conflict of interest. Directors must obtain the approval of the board of directors of the Company (the "Board") prior to working in any such capacity. On December 14, 2022, the Board granted a waiver to Annabelle Bexiga, a member of the Board, to work as a director of a financial services company, which competes with an aspect of one of the Company's four operating segments. The Board determined that Ms. Bexiga's service on the other board of directors would not interfere with the performance of her duties with the Company.

**Exhibit No.**

104 Cover Page Interactive Data File (embedded within the Inline XBRL document).

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**Signature**

Pursuant to the Requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the Undersigned hereunto duly authorized.

**December 20, 2022**

(Date)

**StoneX Group Inc.**

(Registrant)

**/s/ DAVID A. BOLTE**

David A. Bolte  
Corporate Secretary