

29 January 2016

ASX ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

Money3 Corporation Limited (Money3) announces the appointment of Mrs Jenny Martin, Chief Financial Officer of Money3, as Company Secretary effective 29 January 2016, and the resignation of Mr Craig Harris from the position of Company Secretary as and from that date, to focus on his new role as General Manager of Broker Services.

For further information please contact:

Mr Scott Baldwin
Managing Director
Telephone: +61 3 9093 8255

ABOUT MONEY3 CORPORATION LIMITED (ASX: MNY)

Money3 is a finance company with a focus on great customer service for people who traditional credit providers ignore. Devoted to leading the transformation of the consumer lending industry in Australia, Money3 is a responsible lender that is dedicated to assisting Australians who are financially excluded. Money3 provides short term loans and secured finance options up to 60 months.

Money3 also trades under the names Personal Finance Co in Tasmania which commenced trading in 1933, and online under the Cash Train brand.