



Board of Directors – Appointment and Resignations

Cash Converters International Limited (“the Company”) would like to advise that Mr Lachlan Given has joined the board of directors and Mr Joseph Beal and Mr William Love have both resigned from the board with immediate effect. These changes reflect a decision by EZCORP Inc to change its representative directors on the board of the Company.

Mr Given is the executive vice chairman of EZCORP Inc (a major shareholder in the Company). He is also a director of The Farm Journal Corporation, a 134 year old pre-eminent US agricultural media company; Senetas Corporation Limited (ASX: SEN), the world’s leading developer and manufacturer of certified, defence-grade encryption solutions; CANSTAR Pty Ltd, the leading Australian financial services ratings and research firm; and RateCity.com Pty Ltd, one of Australia's largest Internet based financial services comparison organisations.

Mr Given began his career working in the investment banking and equity capital markets divisions of Merrill Lynch in Hong Kong and Sydney where he specialised in the origination and execution of a variety of M&A, equity and equity-linked and fixed income transactions.

Mr Given graduated from the Queensland University of Technology with a Bachelor of Business majoring in Banking and Finance (with distinction).

Mr Given was a consultant to the Company prior to his appointment.

The chairman of Cash Converters International Limited, Mr Reginald Webb said: “Lachlan has been a consultant to the board for some time and his skill set and previous experience will add additional depth to the board as we move forward and grow our business, particularly in the area of our online product development.

Both Joe and Bill have made a very worthwhile contribution to all areas of the business, and the ongoing success of the Company since they joined the board in 2009. Their American wit will be missed. I wish both of them all the very best for the future and warmly welcome Lachlan to the board in his new role.”

Ralph Groom
Company Secretary
Cash Converters International Limited
22 August 2014