



Appointment of Mr Stuart Grimshaw

Cash Converters International Limited ("the Company") is pleased to announce that Mr Stuart Grimshaw was appointed to the Board of the Company on 1 November 2014 (please refer to a detailed announcement dated 23 September 2014).

Mr Grimshaw has been appointed as the Chairman of the Audit Committee with Mr Lachlan Given, Chairman of the Remuneration Committee.

Members of the Audit Committee are:

Mr Grimshaw (Independent Chairman)
Mr Webb (Independent Director)
Mr Given (Independent Director)

Members of the Remuneration Committee are:

Mr Given (Independent Chairman)
Mr Grimshaw (Independent Director)
Mr Webb (Independent Director)

Ralph Groom
Company Secretary
Cash Converters International Limited
3 November 2014