

Cash Converters Appoints New Independent Director and Company Secretary

Cash Converters International Limited (ASX: CCV) ('Cash Converters' or 'the Company') announces the appointment Mr. Henry Shiner as independent non-executive director.

Mr Shiner has accumulated experience over many years of Senior Executive Management and Strategic positions he has held, including more recently in the Quick Service Restaurant industry, where he held the positions of Vice President, Chief Information Officer of McDonald's APAC and then as Vice President Global Financial Transformation – IT, at McDonald's Corporation. Henry has held Non-Executive Director roles on the National Board of Ronald McDonald Charities, Craveable Brands, DragonTail Systems, NoahFace, Guroo Producer, Slikr and Advisory Board roles with numerous other companies.

Prior to McDonald's, Henry held Senior Executive positions in Norske Skog, Fletcher Challenge Paper, Honeywell Ltd and AGL. His experience across these markets have included leading Strategic Planning, Technology Strategy and Development, Franchising, Cyber Security, Manufacturing operations and Governance and Quality Management. In addition to an honours degree in Chemical Engineering, Henry has graduated in Management Studies focused on Global Strategy execution from the IMD School in Lausanne, Switzerland and is a member and graduate of the Australian Institute of Company Directors.

Cash Converters Chairman, Mr. Jason Kulas said the appointment compliments the Company's disciplined and sustainable growth strategy. "The strengthening of our Board through Henry's appointment is a great outcome and reflects well in terms of continued progress in our strategy to grow revenue through our diverse customer network and deliver quality financial products. Henry's extensive franchising experience and technical skills in information technology will enhance the expertise the Board and senior executive team can draw on. His experience will undoubtedly assist Cash Converters as we move into the next phase of our strategic plan execution."

The Company also announces that Mr. Bradley Edwards, General Counsel and Company Secretary will leave the business with effect from 1 July 2021. Mr. Edwards was appointed by the Company in 2017 and has been with the Company for four years. He has provided outstanding service to Cash Converters during his tenure and the Company thank him for his contribution to the success of the business and wish him the very best for the future.

The Company advises that Mr. Leslie Crockett has been appointed as Company Secretary, effective 1 July 2021, and will continue in his current role as Chief Financial Officer.

A chartered accountant, Mr. Crockett has experience working across a range of industries including financial services, property development, construction, retail and manufacturing covering jurisdictions in Australia, Europe, the United Kingdom, Africa, the USA and the Caribbean. Prior to

joining Cash Converters in June 2020, he was the Chief Financial Officer of a listed financial services group for over seven years and served there as the Company Secretary from early 2013 to September 2015.

Mr. Crockett qualified as a chartered accountant with Deloitte, where he provided audit, consulting, financial advisory, risk management and tax services. He holds a Bachelor of Accounting Science from the University of South Africa and business qualifications from Melbourne Business School and the University of Southern Queensland.

Sam Budiselik

Managing Director

For further information please contact: info@cashconverters.com

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