

# ASX Release

14 December 2018

## Resignation of Director

Cash Converters International Limited (ASX: CCV) advises that Ms Andrea Waters has submitted her resignation as a Director effective 14 December 2018 due to increasing commitments with other Board roles.

Ms Waters joined the Board of Cash Converters on 9 February 2017 as an independent, non-executive Director and served as Chair of the Audit and Risk Committee and member of the Remuneration and Nomination Committee during her tenure.

Chairman, Mr Stuart Grimshaw said "On behalf of Directors and the management team, I would like to thank Andrea for her hard work and valuable contribution, particularly as Chair of the Audit and Risk Committee. We wish Andrea all the best for the future."

The Company is progressing a search for a replacement Director.

Brad Edwards  
Company Secretary  
**Cash Converters International Limited**

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