

## Non-Executive Director Appointments

Cash Converters International Limited (ASX: CCV) (“Cash Converters” or “the Company”) is pleased to announce the appointment of Ms Julie Elliott and Mr Robert Hines as independent Non-Executive Directors effective 14 April 2020.

These appointments bolster the skills and experience within Cash Converters’ Board as the Company continues to transform its operations and build a platform for sustainable growth.

Ms Elliott has over 30 years’ experience in both executive and Director roles across banking, financial services and government related areas. Her previous positions include Chief Executive Officer (CEO) at Bank of Sydney, Chair of State Trustees Limited and senior management roles at major banks. In addition to various advisory roles Ms Elliott is currently a Director and Chair of the governance and remuneration committee at P&N Bank.

Mr Hines has over 30 years’ experience across the energy, agriculture and banking and finance sectors with senior executive roles focusing on retail, operations and finance. Prior to commencing his current role as Chief Operating Officer (COO) of Queensland Sugar Ltd, Robert held senior executive roles at Bank of Queensland (ASX: BOQ), Suncorp (ASX: SUN) and QIC.

Cash Converters Chairman, Stuart Grimshaw, stated: “It is pleasing to be able to welcome Julie and Rob to the Cash Converters Board. Their combined skills and experience will be of great value to the Board and management team alike. With the Class Action finally behind us we are looking forward to focusing on the strategic growth of the business. However, our immediate focus at this time is on the health and safety of our people and customers in this unprecedented time of emotional and financial uncertainty.”

As a result of these new appointments, the current board will comprise six directors – three of whom are independent non-executive Directors.

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*Authorised for release by the Company Secretary of Cash Converters International Limited.*

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