

The Companies Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Madam or Sir,

LISTING RULE 3.13.1 DISCLOSURE

In accordance with Listing Rule 3.13.1, Cash Converters International Limited (Cash Converters) advises that:

1. its 2020 Annual General Meeting will be held at 08:00am (Perth time), 10:00am (Brisbane time), 11:00am (Sydney/Melbourne time) on Monday 23 November 2020; and
2. under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Cash Converters is Monday 5 October 2020.

Yours sincerely

Cash Converters International Limited

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

For further information please contact:

info@cashconverters.com

Level 11
37 St Georges Terrace
Perth WA 6000