



## **Board of Directors**

The Board of Cash Converters International Limited ("Cash Converters") is extremely saddened to advise that Mr David Carter passed away during the evening of 26 January 2015.

Mr Carter had only recently joined the Board. However, during his short tenure, he clearly demonstrated his commitment to and understanding of the Cash Converters business. His participation would have added significant value to the group.

The Board would like to express their sincere condolences to the family of Mr Carter.

Mr Carter was the audit committee chairman and the Company will commence a search for a replacement director immediately.

Ralph Groom  
Company Secretary  
Cash Converters International Limited  
28 January 2015