



Board of Directors – Appointment

Cash Converters International Limited (CCIL) is delighted to advise that Mr Kevin Dundo has been appointed to the board of directors with effect from 20 February 2015.

Mr Dundo practises as a lawyer and specialises in the commercial and corporate field, with experience in the mining sector, the service industry and the financial services industry. He is a member of the Law Society of Western Australia, Law Council of Australia, Australian Institute of Company Directors and a Fellow of the Australian Society of Certified Practising Accountants.

Mr Dundo is currently a non-executive director and chairman of the Audit Committee of ASX-listed Imdex Limited (ASX:IMD) and non-executive chairman of ASX-listed Red 5 Limited (ASX:RED).

Mr Dundo will be appointed as the chairman of the Audit Committee for CCIL with effect from 1 March 2015.

The Chairman of Cash Converters International Limited, Mr Reginald Webb said: "We are very pleased Kevin has agreed to join our board. With his financial services knowledge and his specialist knowledge in commercial and corporate law, Kevin's appointment will add to the broad experience of our current board. He is also an ideal candidate for the role of chairman of the Audit Committee".

Ralph Groom
Company Secretary
Cash Converters International Limited
23 February 2015