



Appointment to Audit and Risk Committee

Cash Converters International Limited ('the Company') would like to announce the appointment of Mr Lachlan Given to the audit and risk committee. Mr Given joins Mr Kevin Dundo, the chairman of the committee, and Mr Reginald Webb, who are both independent directors.

This update follows an earlier announcement on 26 October 2015 regarding the Company's Corporate Governance Statement, when it was announced that the Company was seeking to appoint two further independent, non-executive directors, to join the board. These two appointments would also join the audit and risk committee.

Unfortunately, the Company has not yet been successful in appointing the two additional directors and as a result appointed Mr Given to the audit and risk committee in order to comply with the ASX Corporate Governance Principles and Recommendations. With this appointment, the Company now has three audit and risk committee members, with the majority being independent, as required under ASX Listing Rule 12.7.

Ralph Groom
Company Secretary
Cash Converters International Limited
1 August 2016