

ASX Release

Board Changes

Cash Converters International Limited (ASX: CCV) ("Cash Converters" or "the Company") announces the following changes to the Company's Board of Directors effective 22 May 2024:

- Independent Non-Executive Director, Ms Julie Elliott, has resigned as Director and Chair of the Governance, Remuneration and Nomination Committee;
- Independent Non-Executive Director, Mr Mark Ashby, will assume the role of Chair of the Company's Governance, Remuneration and Nomination Committee; and
- Mr Andrew Spicer has been appointed as Independent Non-Executive Director.

Mr Spicer has most recently retired as Managing Director and Chief Executive Officer of Canstar Pty Ltd ('Canstar') having served in the role for the past 16 years. Under his leadership, Canstar evolved into one of Australia's most trusted brands, with over 2 million online monthly visitors. Prior to Canstar, Mr Spicer played a pivotal role in the listing of WebCentral on the ASX and under his leadership, WebCentral grew into Australia's largest web and application hosting company. Mr Spicer's corporate experience also includes executive roles at Suncorp Bank and consulting roles for Ernst & Young and McKinsey & Co, where he led major strategic, operational and performance improvement assignments for financial services and resource companies.

Mr Spicer stated "I am excited to be joining the Cash Converters Board. The cost-of-living crisis and tighter bank credit make Cash Converters' services more important than ever in the sub-prime market, which now represents millions of consumers across Australia and the globe".

The Company would like to thank and acknowledge Ms Elliott's contribution to the Board, having served the Board diligently since her appointment in April 2020 and for providing invaluable support in her role as Chair of the Company's Governance, Remuneration and Nomination Committee and as a member of the Audit and Risk Committee and Board Investment Committee. Ms Elliott made a significant contribution to the Company's governance and remuneration structure, practices and reporting.

Chairman Timothy Jugmans commented, "On behalf of the Board, I want to welcome Andrew to the Board. Andrew's extensive corporate and strategic experience was specifically sought to complement the Company's Board. I would also like to thank Julie for her contribution to Cash Converters and wish her all the best for her future endeavors. These Board changes are intended to enhance the Company's Board and Committees so they are best placed to support Cash Converters operations and strategic growth opportunities."

Authorised for release by the Board of Cash Converters International Limited.

Timothy Jugmans

Non-executive Chairman

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About Cash Converters Cash Converters (ASX: CCV) is a diverse international group generating revenue from personal and vehicle finance, retail store operations and franchising. We believe that everyone should have options in life, and we provide solutions that 'make life possible' for our customers in an environmentally conscious, responsible, regulated and transparent way.

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