

ASX Release

Non-Executive Director resignation

Cash Converters International Limited (ASX: CCV) ("Cash Converters" or "the Company") advises that Ms Sue Thomas has resigned as a Non-Executive Director, effective 30 September 2023.

The Company would like to thank and acknowledge Ms Thomas' contribution to the Board, having served the Board diligently since her appointment in April 2022 and has provided invaluable support in strengthening the Company's cybersecurity policies and practices. Ms Thomas has also been a committed member of various committees including the Audit and Risk Committee, Governance, Remuneration and Nomination Committee and Board Investment Committee.

Chairman Timothy Jugmans commented, "On behalf of the Board, I want to thank Sue for her contribution and services to Cash Converters. Sue has brought a wealth of valuable experience to the Board, and we wish her all the best with her future endeavors".

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

Timothy Jugmans

Non-executive Chairman

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<u>About Cash Converters</u> 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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