

ASX Release

Board Change – Retirement of Director

Cash Converters International Limited (ASX: CCV) ("Cash Converters" or "the Company") announces that Mr Peter Cumins has advised the Board of his intention to retire from the Board and as Executive Deputy Chairman, effective 30 June 2027.

Mr Cumins joined the Company in August 1990, was appointed Managing Director in April 1995, and became Executive Deputy Chairman on 23 January 2017.

Mr Cumins has played a pivotal role in Cash Converters' growth and evolution. Since he joined, the Company has grown from 23 stores to 656 stores across 15 countries, becoming a leading international retail and financial services group.

Over more than three decades as a senior executive and director, Mr Cumins has provided steady leadership through the Company's public listing, international expansion and evolving regulatory environment. He has also helped transform the business into a diversified retail and consumer finance group with expanding digital capabilities.

Mr Cumins said, *"It has been a privilege to contribute to the growth and evolution of Cash Converters over the past 35 years. I am incredibly proud of what the Company has achieved during that time and of the people who have helped shape its success. With a strong Board, an experienced leadership team and a clear strategy, I am excited about the future of the Company and confident it is well positioned for continued success."*

Chairman Timothy Jugmans commented, *"Peter has been fundamental to the establishment and growth of Cash Converters. He has provided extensive experience and insight to the Board during a period of significant change. On behalf of my fellow Directors, I would like to thank Peter for his valued contribution to Cash Converters. He leaves the Board with our sincere thanks and best wishes for the future."*

The Board has commenced a comprehensive director recruitment process.

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 International Limited (ASX: CCV) is a leading consumer lender and second-hand goods retailer operating globally. Key corporate markets include Australia, New Zealand and the United Kingdom where the Company operates as Master Franchisor and is executing a strategy to acquire franchise stores. Cash Converters is actively transforming its loan book to focus on longer-term, lower-cost lending solutions for its customers, while expanding its retail presence in repurposed luxury goods. With a strong commitment to sustainability, Cash Converters plays a vital role as a leading non-bank lender responsibly supporting borrowers and in facilitating the circular economy across the globe.

To learn more, please visit: www.cashconverters.com. For investor inquiries, contact us at info@cashconverters.com