

ASX Release

Cash Converters International Limited (ASX:CCV) 2021 General Meeting

Dear Shareholder

You are invited to attend the 2021 Annual General Meeting ("Meeting" or "AGM") of Cash Converters International Limited ("Company") which will be held on Tuesday, 26 October 2021 at 8:00am (WST).

In accordance with the *Treasury Laws Amendment (2021 Measures No 1) Act 2021 (Cth)*, the Company will not be dispatching physical copies of the Notice of Meeting ("Notice"). Instead, a copy of the Notice will be available under the "ASX Announcements" section of the Company's website at <https://www.cashconverters.com/investor-centre>. This details the business of the AGM and, together with the Explanatory Memorandum, contains important information in relation to the matters to go before shareholders.

In response to remaining Government restrictions and the potential health risks arising from the COVID-19 pandemic, the Company has decided that it will hold this year's Meeting virtually. Shareholders will be able to participate in the AGM in real time through the Lumi meeting platform that allows shareholders to view and listen to the Meeting, submit questions and vote while the Meeting is in progress. Visitors to the Meeting will be able to listen to the Meeting via the Lumi meeting platform but will not have access to vote or ask questions.

Shareholders can participate in the Meeting online with the following details:

Online Meeting URL: <https://web.lumiagm.com/392993319>

Unique Meeting ID: 392-993-319

If you are planning to participate in the Meeting using the online platforms referred to above, we encourage you to submit a proxy and any questions ahead of the meeting.

Shareholders can lodge their proxy online at <https://www.investorvote.com.au/Login> (Control Number: **185760**) or complete and return a hard-copy proxy form by 8:00am (WST) on Sunday, 24 October 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. Hard-copy proxy forms can be obtained by contacting Computershare on 1300 653 310 (within Australia) or +61 3 9415 4000 (outside Australia).

Shareholders are also invited to submit questions ahead of the Meeting by sending an email to info@cashconverters.com - questions must be submitted by 5:00pm (WST) on Tuesday, 19 October 2021.

On behalf of the Board, we look forward to welcoming you to the Company's 2021 AGM.

Yours sincerely

LCrockett

Leslie Crockett
Company Secretary

Use [EasyUpdate](#) to change your communication preferences, and access the [InvestorCentre](#) for any other shareholder services.