

2025 Annual General Meeting Date

Cash Converters International Limited (ASX: CCV) (“Cash Converters” or “the Company”) is pleased to announce, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (“AGM”) of the Company will be held on Thursday, 20 November 2025. Details of the format and the agenda for the AGM will be provided in the Notice of Meeting.

The Company also gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 2 October 2025.

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

Sam Budiselik
CEO & Managing Director
info@cashconverters.com

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