

19 October 2018

Changes to the Board effective from the 2018 Annual General Meeting

Money3 Corporation Limited (ASX: MNY) advises Executive Chairman Mr Ray Malone has informed the board that he will retire as Chairman at the conclusion of the 2018 Annual General Meeting (AGM). He will be succeeded on the same date by current MNY non-executive director Mr Stuart Robertson.

Mr Malone informed the board that with the increasing demands on his time as Executive Chairman of AMA coupled with the strong management team in place at MNY he believes he has largely completed what he set out to do with the Company.

Non-executive Director Mr Leath Nicholson had previously advised that he would not be seeking re-election at the AGM. He has now agreed in light of Mr Malone's retirement, to continue as a director and has placed himself forward for re-election at the AGM.

The board is very pleased that Mr Nicholson has offered to continue as a non-executive Director of the Company given his long history and wealth of experience in the consumer credit regulatory sector.

The board would also like to thank Mr Malone for his significant contribution since his appointment in 2016 during which time the Company has achieved significant increases in both profitability and market capitalisation. During his tenure the Company also closed the \$150m finance facility which has given the company a clear runway for growth.

The Company will continue to seek further independent non-executive appointments to the board in due course.

For further information please contact:

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ABOUT MONEY3 CORPORATION LIMITED (ASX: MNY)

Money3 is a finance company with a focus on great customer service for people who traditional credit providers ignore. Devoted to leading the transformation of the consumer lending industry in Australia, Money3 is a responsible lender that is dedicated to assisting Australians who are financially excluded. Money3 provides short term loans and secured finance options up to 60 months.