

22nd July 2015

ASX Limited
Exchange Centre
20 Bridge Road
Sydney NSW 2000

Retirement of CEO/MD

Money3 announces that, after a long and distinguished career Rob Bryant retired on the 22nd of July. Rob commenced in the industry in the year 2000 with the purchase of a franchise store in Northcote which eventually became known as Money3. He, along with founding director Kang Tan, listed Money3 on the ASX in October 2006. Rob has grown the organisation into an industry leader with a commitment to customers and a desire to transform the consumer lending industry in Australia. The board wishes Rob well for his future endeavours and thanks him for his contribution to the company over the years.

Money3 announces appointment of COO/Executive Director Scott Baldwin to acting CEO/Managing Director as of the 22nd of July. Scott joined Money3 in April 2008 and has been involved in all facets of the business and more recently has lead the Automotive/Secured lending division. The board will in due course appoint an executive recruitment firm to assist it in the identification of both internal and external candidates for the permanent CEO/MD role.

Money3 confirms that its previous guidance in respect of FY2015 Net Profit before Tax of \$20M remains unchanged.

Yours Sincerely,



Vaughan Webber
Chairman – Money3 Corporation Ltd