

27 January 2016

ASX ANNOUNCEMENT

DIRECTOR RESIGNATION

Money3 Corporation Limited (“Money3”) announces the resignation of Mr Miles Hampton from the position of Non-Executive Director effective 27 January 2016. The Board would like to thank Mr Hampton for his time serving as Non-Executive Director for Money3, and for the significant contribution he has made during his tenure. The Board wishes Mr Hampton all the best for his future endeavours.

For further information please contact:

Mr Scott Baldwin
Managing Director
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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.

Money3 also trades under the names Personal Finance Co in Tasmania which commenced trading in 1933, and online under the Cash Train brand.