

EZCORP INC  
Form 8-K  
August 01, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

---

FORM 8-K

---

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
Date of Report (Date of earliest event reported): July 30, 2013

---

EZCORP, Inc.  
(Exact name of registrant as specified in its charter)

---

|  |  |  |
|--|--|--|
| Delaware<br>(State or other jurisdiction<br>of incorporation)                                    | 0-19424<br>(Commission<br>File Number) | 74-2540145<br>(IRS Employer<br>Identification No.) |
| 1901 Capital Parkway, Austin, Texas 78746<br>(Address of principal executive offices) (zip code) |  |  |
| Registrant's telephone number, including area code: (512) 314-3400                               |  |  |

---

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 - Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 30, 2013, Thomas C. Roberts, EZCORP's Lead Director, notified the company that he intends to retire (b) from the Board of Directors before the end of the calendar year. Mr. Roberts, age 71, has served as a director since January 2005 and as Lead Director since November 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EZCORP, INC.

Date: August 1, 2013

By: /s/ Thomas H. Welch, Jr.  
Thomas H. Welch, Jr.  
Senior Vice President,

General Counsel and Secretary