
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): September 8, 2009

EZCORP, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-19424
(Commission File Number)

74-2540145
(IRS Employer
Identification No.)

1901 Capital Parkway, Austin, Texas 78746
(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))
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Item 5.02 — Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

- (b) On September 8, 2009, Daniel N. Tonissen, Senior Vice President and Chief Financial Officer (principal financial officer) and a member of the Board of Directors, notified EZCORP, Inc. that he will retire from the company and the Board of Directors, effective December 31, 2009. A copy of the company's press release announcing Mr. Tonissen's retirement is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits.

99.1 Press Release, dated September 11, 2009

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: September 11, 2009

By: /s/ Thomas H. Welch
Thomas H. Welch, Jr.
Senior Vice President,
General Counsel and Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.1	Press Release, dated September 11, 2009

EZCORP CFO TO RETIRE

AUSTIN, Texas (September 11, 2009) — EZCORP, Inc. (Nasdaq: EZPW) announced today that Daniel N. Tonissen, Senior Vice President and Chief Financial Officer, will retire at the end of the calendar year.

Mr. Tonissen has been the Chief Financial Officer of EZCORP, and a member of its board of directors, since August 1994. During his time with EZCORP, Mr. Tonissen has directed and overseen all aspects of EZCORP's finance function, including corporate finance, accounting, treasury, internal audit, and investor relations, and has also overseen the loss prevention, human resources, and information technology functions. Mr. Tonissen has been instrumental in EZCORP's growth from 234 stores and \$168 million in annual revenues to almost 900 stores in the U.S. and Mexico and over \$500 million in annual revenues.

Joe Rotunda, EZCORP's President and Chief Executive Officer, said "Dan Tonissen has been a key leader of EZCORP for 15 years. We have enjoyed the benefit of his financial acumen, wisdom, seasoned judgment, and leadership during this period of tremendous growth and development for our company. We are grateful for Dan's valuable contributions to our success and wish him the very best in his well-deserved retirement."

Mr. Rotunda continued, "We are also fortunate that Dan has been successful in developing a strong, robust finance and accounting organization. With the strength of this team and the long lead time until Dan's retirement, we expect a smooth and efficient transition."

Mr. Tonissen's retirement from the company and the board of directors will be effective December 31, 2009.

EZCORP is primarily a lender or provider of credit services to individuals who do not have cash resources or access to credit to meet their short-term cash needs. In its pawnshops, the Company offers non-recourse loans collateralized by tangible personal property, commonly known as pawn loans. At these locations, the Company also sells merchandise, primarily collateral forfeited from its pawn lending operations, to consumers looking for good value. In its signature loan stores and some pawnshops, the Company offers short-term non-collateralized loans, often referred to as payday loans, or fee based credit services to customers seeking loans.

As of June 30, 2009, EZCORP operated a total of 897 locations in the U.S. and Mexico consisting of 370 U.S. pawnshops, 47 pawnshops in Mexico and 480 U.S. signature loan stores. EZCORP, as a near 30% stockholder, is also actively involved in the management of Albemarle & Bond Holdings PLC, the U.K.'s largest pawnbroking business with 115 stores.

For additional information, contact Investor Relations at (512) 314-2220.