

**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): June 1, 2007

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
(I.R.S. Employer
Identification No.)

**1901 CAPITAL PARKWAY
AUSTIN, TEXAS**
(Address of principal executive offices)

78746
(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. ELECTION OF DIRECTOR

On June 1, 2007, EZCORP, Inc. issued a press release announcing the election of Richard M. Edwards as a new Director to its Board of Directors, and as a member of the Board's Compensation Committee. The Board of Directors has determined that Mr. Edwards is an independent member of the Board of Directors as defined by the rules of the NASDAQ Stock Market. A copy of the press release is attached hereto as Exhibit 99.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

99 Press release dated June 1, 2007, issued by EZCORP, Inc.

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SIGNATURE

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.
(Registrant)

Date: June 1, 2007

By: /s/ Daniel N. Tonissen
(Signature)
Senior Vice President, Chief Financial Officer,
and Director

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99 Press release dated June 1, 2007, issued by EZCORP, Inc.

EXHIBIT 99

SENIOR EXECUTIVE JOINS EZCORP BOARD

AUSTIN, Texas (June 1, 2007) — EZCORP, Inc. (Nasdaq: EZPW) announced today the addition of a new member to the Company's Board of Directors.

RICHARD M. (Dick) EDWARDS has been elected to the Board of Directors of EZCORP Inc. and will be a member of the Board's Compensation Committee.

Mr. Edwards recently retired as the Senior Vice President of International Marketing with the National Western Life Insurance Company (Nasdaq: NWLIA). During his thirty-year career he had responsibility for the Company's international business development, marketing and policy owner services for National Western Life throughout the world.

Joe Rotunda, EZCORP's President and Chief Executive Officer said, "The expansion of EZCORP's independent Directors ensures the Company will continue to benefit from a diversity of experience and opinions. Dick Edward's expertise in financial and strategic business development areas as well as his organizational leadership experience will be a significant asset to our organization, and we are delighted to have him join our Board of Directors."

Mr. Edwards is a graduate of the University of Texas and resides with his wife, Rosemary, in Austin, Texas.

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. The Company offers non-recourse loans collateralized by tangible personal property, commonly known as pawn loans, in 280 U.S. and two Mexico EZPAWN locations open at March 31, 2007. At these locations, the Company also sells merchandise, primarily collateral forfeited from its pawn lending operations, to consumers looking for good value. In 369 EZMONEY locations and 80 EZPAWN locations open at March 31, 2007, the Company offers short-term non-collateralized loans, often referred to as payday loans, or fee based credit services to customers seeking loans.