

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 15, 2011

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

Delaware	001-31648	74-2806888
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

3500 College Boulevard	
Leawood, Kansas	66211
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (913) 327-4200

Not Applicable
(Former name or former address, if changed since last report)

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.

(d) On June 15, 2011, the Board of Directors (the "Board") of Euronet Worldwide, Inc. (the "Company"), pursuant to applicable provisions of the Company's Bylaws, appointed Lu M. Cordova to the Board, effective on the date of appointment. This appointment increases the Board's membership to a total of eight directors, divided among three classes, with Ms. Cordova to serve as a Class III director with a term expiring at the Company's Annual Meeting of Stockholders in 2012. Ms. Cordova was also appointed to the Audit, Nominating and Corporate Governance, and Compensation Committees. The Company was not able to nominate Ms. Cordova for election as a director by the stockholders at its Annual Meeting of Stockholders in 2011 because a required consent of the Federal Reserve Board to serve on the Board of Directors was not received in time.

Ms. Cordova is the Chief Executive Officer of Corlund Industries, LLC and also serves as the Deputy Chairman of the Board of Directors of the 10th District Federal Reserve Bank, based in Kansas City, after serving a full term as Chairman of the Bank's Economic Advisory Council. Ms Cordova received Bachelor of Science degrees in Political Science and Economics from the University of California at Berkeley, and was advanced to doctoral candidacy in the University's Ph.D. program in economics.

There are no arrangements between Ms. Cordova and any other persons pursuant to which Ms. Cordova was appointed as a director. Ms. Cordova has no family relationship with any of the Company's directors or executive officers. Ms. Cordova has no direct or indirect material interest in any transaction or proposed transaction required to be reported under Section 404(a) of Regulation S-K.

Ms. Cordova will receive compensation for her service as a director consistent with the Company's compensation policy for non-management directors. Non-management director annual compensation is comprised of 50% cash (\$67,500) and 50% immediately vesting Company stock (grant date fair value of \$67,500) for a total aggregate amount of \$135,000.

The Company also entered into an indemnification agreement with Ms. Cordova in substantially similar form to the indemnification agreements entered into by the Company with its other directors and officers. Among other things, the indemnification agreement requires the Company to indemnify Ms. Cordova against liabilities that may arise by reason of her status or service as a director, to advance any expenses incurred by Ms. Cordova as a result of any proceeding against her as to which she could be indemnified and to obtain directors' and officers' insurance, if available on reasonable terms. The form of indemnification agreement was filed with the Securities and Exchange Commission as an exhibit to the Company's Current Report on Form 8-K filed on December 22, 2008.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

99.1 Press Release dated and issued June 15, 2011.

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.

EURONET WORLDWIDE, INC.

By: /s/ Jeffrey B. Newman

Jeffrey B. Newman

Executive Vice President and General Counsel

Date: June 21, 2011



Lu M. Córdova is named to Euronet Board of Directors

Leawood, Kansas - June 15, 2011-Euronet Worldwide, Inc. (Nasdaq: EFFT), a leading global electronic payments provider and distributor, today announces that Lu M. Córdova, Chief Executive Officer of Corlund Industries, LLC, has agreed to serve on its Board of Directors.

Corlund Industries is an investment holding company which specializes in operations management, strategic planning, business development and capital finance. Corlund also manages the Almacen Storage Group, which provides self-storage and small business warehousing in resort areas in Mexico.

"Ms. Córdova brings a wealth of financial knowledge and business experience, which will benefit us as our business continues to grow and change," said Michael J. Brown, Euronet Chairman and CEO. "Her experience taking companies from start-up phases through maturity provides a unique complement to the membership profile of our Board of Directors."

For nearly 30 years, Ms. Córdova has been involved in business and financial markets, and has worked to develop several companies including Acteva (TixToGo), @Home Network, MMS International, CEMA and Accent Design. Ms. Córdova is also the Deputy Chairman of the Board of Directors of the 10th District Federal Reserve Bank, based in Kansas City, after serving a full term as Chairman on the Bank's Economic Advisory Council. She also has been affiliated with several other boards, including Kansas City Southern Railroad, the National Association of Business Economists, and the board of Silicon Valley Roundtable. Ms. Córdova received Bachelor of Science degrees in Political Science and Economics from the University of California at Berkeley, and was advanced to doctoral candidacy in the University's Ph.D. program in economics.

About Euronet Worldwide

Euronet Worldwide is an industry leader in processing secure electronic financial transactions. The Company offers payment and transaction processing solutions to financial institutions, retailers, service providers and individual consumers. These services include comprehensive ATM, POS, and card outsourcing services, card issuing and merchant acquiring services, software solutions, consumer money transfer and bill payment services, and electronic distribution for prepaid mobile phone time and other prepaid products. Euronet's global payment network is extensive - including 11,055 ATMs, approximately 53,000 EFT POS terminals and a growing portfolio of outsourced debit and credit card services which are under management in 33 countries; card software solutions, a prepaid processing network of approximately 562,000 terminals at approximately 278,000 retailer locations in 29 countries; and a consumer-to-consumer money transfer network of approximately 107,000 locations serving 132 countries. With corporate headquarters in Leawood, Kansas, USA, and 43 worldwide offices, Euronet serves clients in approximately 150 countries. For more information, please visit the Company's website at www.euronetworldwide.com.

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