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NICHOLAS FINANCIAL INC
Form 8-K
May 28, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) May 28, 2002

NICHOLAS FINANCIAL, INC.
(Exact name of registrant as specified in its Charter)

British Columbia, Canada (State or Other Jurisdiction of Incorporation or Organization)	333-08407 (Commission File Number)	8736-3354 (I.R.S. Employer Identification No.)
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2454 McMullen Booth Road, Building C Clearwater, Florida (Address of Principal Executive Offices)	33759 (Zip Code)
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(813) 726-0763
(Registrant's telephone number, including area code)

Not applicable
(Former name, former address and former fiscal year, if changed
since last report)

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Item 6. Other Events

On May 20, 2002 Nicholas Financial, Inc. (the "Company") was notified in writing that Melvin S. Cutler has retired from the Board and will not stand for re-election this August at the Company's Annual meeting. The Board of Directors will not fill this casual vacancy until it nominates an individual whose name will be included in the Company's 2002 Proxy Statement under

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"Proposal 1 - Election of Directors.

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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.

NICHOLAS FINANCIAL, INC.
(Registrant)

Date: May 28, 2002

/s/ Peter L. Vosotas

Peter L. Vosotas
Chairman, President, Chief
Executive Officer
(Principal Executive
Officer)

Date: May 28, 2002

/s/ Ralph T. Finkenbrink

Ralph T. Finkenbrink
(Principal Financial Officer
and Accounting Officer)