

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

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| COMMONWEALTH OF MASSACHUSETTS, <i>et al.</i> , |) | |
| |) | |
| Plaintiffs, |) | |
| |) | |
| v. |) | CIVIL ACTION No. 03-11206-MEL |
| |) | |
| CARDTRONICS, INC., <i>et al.</i> , |) | |
| |) | |
| Defendants. |) | |
| |) | |
| |) | |

**NOTICE OF PROPOSED REMEDIATION PLAN CONCERNING
FINAL ORDER RELATING TO CLASS ACTION SETTLEMENT
AGREEMENT AND HEARING TO BE HELD ON NOVEMBER 3, 2010 @ 2:30pm**

TO ALL MEMBERS OF THE NATIONWIDE CLASS CERTIFIED BY THIS COURT TO INCLUDE BLIND PATRONS OF AUTOMATED TELLER MACHINES (“ATMs”) OWNED OR OPERATED BY EITHER CARDTRONICS, INC. OR CARDTRONICS USA, INC. (collectively, “Cardtronics”)

On December 4, 2007, this Court granted final approval of a class action settlement agreement entered into between Plaintiffs, the Commonwealth of Massachusetts, the National Federation of the Blind (“NFB”), and several individual blind persons, and Defendants, Cardtronics, Inc. and Cardtronics, LP (now Cardtronics USA, Inc.) (collectively “Cardtronics”) concerning, among other things, the accessibility of ATMs owned or operated by Cardtronics to blind patrons under the Americans with Disabilities Act (“ADA”) and Massachusetts state laws.

DUE TO CARDTRONICS’ INABILITY TO MEET A NUMBER OF IMPORTANT REQUIREMENTS OF THIS COURT’S FINAL ORDER OF DECEMBER 4, 2007, THE PARTIES HAVE REACHED AGREEMENT ON A PROPOSED REMEDIATION PLAN, SUBJECT TO APPROVAL BY THIS COURT, THAT REQUIRES CARDTRONICS TO MEET ALL OF THEIR PRIOR OBLIGATIONS WITH EXTENSIONS OF TIME TO DO SO, PLUS ADDITIONAL OBLIGATIONS INTENDED TO ENSURE THAT THE MEMBERS OF THE CLASS ENJOY THE BENEFITS SET FORTH IN THE ORIGINAL SETTLEMENT AGREEMENT AND FINAL COURT ORDER.

Cardtronics has agreed to a remediation plan that includes, among other actions, ensuring that with the exception of Cardtronics-owned ATMs located in 7-Eleven stores, all ATMs owned by Cardtronics will offer voice guidance through a standard headphone jack located on the face of the ATM by no later than December 31, 2010; Cardtronics-owned ATMs located in 7-Eleven stores will offer voice guidance through a standard headphone jack located on the face of the ATM by no later than March 31, 2011, and that by March 31, 2011, at least ninety

percent (90%) of all Transactions at Covered ATMs shall occur on ATMs that are Voice-guided or otherwise accessible to Blind people. Cardtronics has agreed to develop improved voice-guided scripts for all Cardtronics-owned ATMs to ensure that blind customers can easily access all ATM functions. Cardtronics has also agreed to institute an inspection program intended to ensure that voice-guided ATMs remain operational for blind customers. A full copy of the proposed remediation plan is available on the NFB's website: www.nfb.org and on the Cardtronics' website: www.cardtronics.net/news/nfb_remediationplan.asp. The locations of the existing ATMs covered by the Final Order and by the proposed remediation plan, with designation of voice-guidance status, can be obtained through Cardtronics' ATM locator feature, available at www.cardtronics.net/about/atmlocator.asp.

As part of the proposed remediation plan and subject to Court approval, Cardtronics has agreed to pay the amount of \$145,000 in attorneys' fees to the attorneys representing the class. These amounts will not detract from Cardtronics duties to provide accessible ATMs to the class. The Court will conduct a hearing on the motion of class counsel for their attorneys' fees at the date and time set forth in the following paragraph. Cardtronics has also agreed to pay an additional \$60,000 to the NFB for testing that the NFB will conduct to ensure compliance with the remediation plan requirements.

YOU ARE HEREBY NOTIFIED, pursuant to Rule 23 of the Federal Rules of Civil Procedure and an Order of the Court dated May 18, 2010, and as thereafter amended on September 14, 2010, that a Final Approval Hearing will be held on November 3, 2010, at 2:30 p.m., before that Court in the United States Courthouse, Courtroom 4, One Courthouse Way, Boston, Massachusetts 02210. The purpose of this Final Approval Hearing is to determine whether the proposed remediation plan should be approved by the Court as fair, reasonable and adequate and whether the application for award of attorneys' fees and reimbursement for expenses should be approved.

Class Members who wish to object to the proposed settlement must provide notice of and explanation of their objection in writing to the Court at the address above, with copies to Counsel at the addresses provided below, no later than Monday, October 25, 2010. Only Class Members filing timely objections may request to present their objections at the Final Approval Hearing.

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FOR FURTHER INFORMATION, VISIT www.cardtronics.net/news/ OR CONTACT
COUNSEL FOR THE PLAINTIFFS:

Commonwealth of Massachusetts
Office of Attorney General
Disability Rights Project
(617) 727-2200
www.mass.gov/ago

OR

Brown, Goldstein & Levy, LLP
(410) 962-1030
www.browngold.com

EXCEPT AS INSTRUCTED IN THE NOTICE, PLEASE DO NOT CONTACT THE COURT.

Dated: May 18, 2010
Amended: September 14, 2010

By Order of the
United States District Court
For the District of Massachusetts