

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(RULE 14a-101)

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

CARDTRONICS PLC

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:

 - (2) Aggregate number of securities to which transaction applies:

 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

 - (4) Proposed maximum aggregate value of transaction:

 - (5) Total fee paid:

- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - (1) Amount Previously Paid:

 - (2) Form, Schedule or Registration Statement No.:

 - (3) Filing Party:

 - (4) Date Filed:

On May 8, 2020, Cardtronics plc, a company incorporated under the laws of England and Wales, filed a Current Report on Form 8-K with the Securities and Exchange Commission that stated the following:

Following the appointment of Rahul Gupta and Michelle Moore to the Board of Directors (the “Board”) of Cardtronics plc (the “Company”), on May 4, 2020 the Board made the following changes to the composition of its committees, such changes are effective as of May 1, 2020:

- Mr. Gupta was appointed to the Audit Committee and the Compensation Committee;
- Ms. Moore was appointed to the Nominating and Governance Committee and the Finance Committee;
- Julie Gardner became the Chair of the Nominating and Governance Committee taking over from Mark Rossi, who has served as Interim Chair, and will no longer serve on the Compensation Committee; and
- Jorge Diaz stepped down from the Audit Committee and the Nominating and Governance Committee in connection with his previously announced decision to retire from the Board and not seek re-election at the upcoming 2020 Annual General Meeting of Shareholders.

As disclosed in the Company’s proxy statement, filed with the SEC on April 1, 2020, in light of the COVID-19 pandemic, the Company proposed to organize a teleconference dial-in facility to allow shareholders to dial-in and listen to the business of the 2020 Annual Meeting of Shareholders. The dial-in information is below and has been made available to shareholders on the Company’s website at ir.cardtronics.com:

Conference Dial-In Numbers:

Conference ID: 9594487

Participant Toll-Free Dial-In Number: (877) 303-9205

Participant International Dial-In Number: (760) 536-5226