

ASX ANNOUNCEMENT

05 August 2016

David Gray retires from Collection House Limited (CLH) Board

Collection House Limited (ASX: CLH) today announced that non-executive Director David Gray has announced his intention to step down from the Board today.

Mr Gray was elected to the Board of Directors in 2011. He was Chair of the Remuneration and Nomination Committee, and a member of the Audit and Risk Management Committee.

Collection House Group Chairman David Liddy said that Mr Gray had made a significant contribution during his service as a Director, and the organisation had benefitted from his expertise and support.

“We are grateful for the experience and insight David brought to the Group, especially in his role as Chair of the Remuneration and Nomination Committee.

“In this role David strengthened our processes in relation to remuneration matters, proxy engagement and HR generally; and he also undertook a mentoring role with a number of senior executives in his own time.

“The Board sincerely thanks David for his contribution, and we wish him the best in his retirement.”

For more information please contact:

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Collection House Group - Overview

Collection House Limited

Debt collection and receivables management



CLH Legal Group

Legal services including insolvency administration



Lion Finance

Debt purchasing and recovery



ThinkMe

Licensed intermediary for the provision of credit



Collective Learning & Development

Credit management and related training services



Midstate CreditCollect Pty Ltd

Debt collection services, specialising in Local Government



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