

ASX ANNOUNCEMENT

22 February 2016

COLLECTION HOUSE CHIEF EXECUTIVE MATTHEW THOMAS TO RETIRE

Collection House Limited's (ASX Code: CLH) Chairman, Mr David Liddy AM today announced that Managing Director and Chief Executive Officer, Matthew Thomas, would retire from the Company effective 30 June 2016.

Mr Liddy said "Matthew has been with the company since 1999. He was appointed Chief Information Officer in 2003, Chief Operating Officer in 2007 and Chief Executive Officer in July 2010. Matthew was invited to join the Board of CLH as Managing Director in May 2013.

"During that time Matthew has made an outstanding contribution to the CLH Group and has now decided to relocate to New South Wales with his family to pursue other interests."

Outgoing Managing Director and Chief Executive Officer, Mr Thomas said "My 17 years with the Group has been a thrilling journey, working with remarkable and passionate people who have shared in driving many wins over the years, but always with a deep sense of integrity and common purpose.

"It is these people who are primarily responsible for the gains we have made since July 2010 and who I know will respect my long planned decision to unite with our family in NSW and start a new life chapter".

The CLH Board has appointed Executive Search Firm, Korn Ferry to undertake a global search to find a replacement for Mr Thomas.

For more information please contact:

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Chairman
Collection House Limited
via Julie Tealby
Company Secretary
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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



CashFlow Financial Advantage

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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