

ASX ANNOUNCEMENT

8 June 2016

Collection House Limited (CLH) appoints two new Directors

Collection House Limited (ASX: CLH) today announced the appointment of two new Non-executive Directors to the Board: UK-based debt purchase and collections senior executive **Leigh Berkley**; and experienced company director and major shareholder **Lev Mizikovsky**.

Chairman David Liddy announced that Mr Berkley and Mr Mizikovsky had been appointed to the Board in a Director's meeting held earlier today, and would commence their Directorships from 1 July 2016.

"With the retirement of a number of Directors last year, we have been looking to refresh our Board over the past several months," Mr Liddy said.

"We are delighted that both Leigh and Lev have accepted the positions, and are confident their individual skillsets will add considerable value to the Group.

"Leigh has more than 25 years experience in the collections and debt purchase industry, and is currently the President of the Credit Services Association (CSA) in the UK. He is a regular visitor to Australia, and assisted the Australian Collectors & Debt Buyers Association (ACDBA) develop the recently launched 'Code of Practice'.

"Lev is a major shareholder in Collection House, and the Board believes his extensive business and company directorship experience will be an asset to the Group, as well as his desire to help deliver long-term shareholder value."

Mr Berkley is currently the Director of External Affairs and Development of Arrow Global Group Plc, one of the UK's largest consumer debt purchasers and providers of receivables management solutions. Prior to this, Leigh was the CEO and main shareholder of Tessera Credit Group, a debt purchaser and collection agency, which he led for over 16 years before successfully negotiating a sale of its assets to Arrow Global in December 2014. Leigh is currently in his third year as President of the Credit Services Association (CSA), sits on a number of Government and industry advisory bodies, and regularly presents at conferences and trade body forums around the world.

Lev Mizikovsky is the founder of building company Tamawood Limited, and served as its Managing Director from 2003 to 2010. Tamawood listed on the ASX in August 2000, acquiring Dixon Homes in the same year. Mr Mizikovsky is a Non-executive Director of Tamawood Limited and Antaria Limited and is Non-executive Chairman of AstiVita Limited; and is a major shareholder in a number of Queensland-based public companies including Collection House Limited and Lindsay Australia Limited.

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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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