

ASX ANNOUNCEMENT

1 December 2020

Market Announcement Officer
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

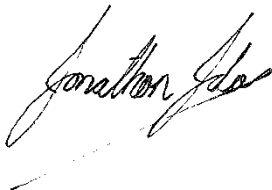
Dear Sir/Madam

Collection House Limited (ASX Code: CLH) – Listing Rule 3.13.1 Disclosure

Collection House Limited (ASX: CLH) advises that, in accordance with ASX Listing Rule 3.13.1, that the Company intends to hold its Annual General Meeting (“AGM”) on 22 January 2021.

In accordance with clause 17.5. of the Company’s Constitution, the closing date for receipt of valid nominations from persons wishing to be considered for election as a Director is 8 December 2020.

Collection House Limited



Jonathon Idas, Chief Legal Officer & Company Secretary
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