

# ASX ANNOUNCEMENT

5 September 2016

## **David Liddy retires from Collection House Limited (CLH) Board**

Collection House Limited (ASX: CLH) today announced that Chairman David Liddy will be retiring from the Board at the Company's Annual General Meeting in November, and will be replaced by long-standing Director Kerry Daly.

Mr Liddy, who was appointed Chair of the Collection House Limited Board in March 2012, said that with the CEO transition complete it was time for a change in leadership of the Board.

"Our new Chief Executive, Anthony Rivas, has settled in and we have approved his FY17 strategy.

"With the CEO transition finalised, the operational issues which caused the poor performance in the 1H16 addressed, and with the Board renewal process over the past six months resulting in two new Directors being appointed - the time is now right to start the Chairman transition."

Mr Liddy added that as a new CEO, Mr Rivas would benefit from having the Chairman role based in Brisbane.

"Anthony brings a wealth of experience to our Company, and as he establishes himself in Brisbane he will benefit from working closely with a locally-based Chairman.

"I am confident that under Kerry and Anthony's leadership, the prospects for the Group are sound," he said.

Mr Daly was elected a Director of Collection House Limited in October 2009, and has been Chair of the Audit and Risk Management Committee since December 2009.

*For more information please contact:*

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## Collection House Group - Overview

### Collection House Limited

Debt collection and receivables management for third parties



### 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 Credit Collect Pty Ltd

Debt collection services, specialising in Local Government



### CLH Business Services

Customer service outsourcing for third parties



### Safe Horizons

Financial hardship services for third parties



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