

# ASX ANNOUNCEMENT

27 August 2021

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

Dear Sir/Madam,

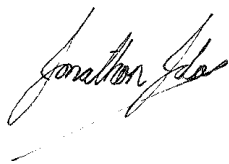
## **Collection House Limited (ASX Code: CLH) – Listing Rule 3.13.1 Disclosure**

Collection House Limited (ASX: CLH) advises that, in accordance with ASX Listing Rule 3.13.1, the Company intends to hold its Annual General Meeting ("AGM") on Wednesday, 3 November 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 21 September 2021.

This announcement was authorised to be provided to the ASX by the Company's Board of Directors.

Collection House Limited



**Jonathon Idas**

Chief Legal Officer & Company Secretary

Email: [Jonathon.idas@collectionhouse.com.au](mailto:Jonathon.idas@collectionhouse.com.au)

### **Collection House Limited**

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