

ASX ANNOUNCEMENT

2 September 2019

Dividend Reinvestment Plan

Collection House Limited (ASX Code: CLH) today confirmed that its Dividend Reinvestment Plan (DRP) will be active in respect of the final dividend for the period to 30 June 2019. The DRP is governed by the replacement DRP Rules which came into effect from 10 July 2014 (DRP Rules).

The DRP provides a convenient way for eligible shareholders to increase their shareholding in the Company by reinvesting all or part of their eligible dividend entitlements in ordinary shares.

The Issue Price offered to the eligible shareholders will be an amount equal to the volume weighted average price of the Company's shares sold during the 10 trading days on and from the Ex-Dividend Date namely, Wednesday 2 October 2019, less an attractive 5% discount.

The DRP offer will be made to all Australian and New Zealand Resident shareholders who hold ordinary shares in the Company on the DRP Election Date namely, Friday 4 October 2019.

The DRP Rules may be accessed on the ASX website by utilising the Company's ASX Code 'CLH', or alternatively, are available on the Company's website at <https://www.collectionhouse.com.au/investors-corporate-governance>.

Any shareholders who wish to commence or vary participation in the DRP can obtain the relevant form by contacting Computershare Investor Services Pty Ltd (Computershare) on 1300 850 505 (Australia) or +61 3 9415 4000 (International), or update their preferences online at <https://www-au.computershare.com/investor>, login and select 'My Profile', click on 'Reinvest Dividends' and fill in the requested information.

All Application Forms for participation in the DRP must be returned directly to Computershare, to be received no later than 5pm (AEDT) on the DRP Election Date, Friday 4 October 2019 to be considered valid.

Important Key Dates	
Ex-Dividend Date	Wednesday 2 October 2019, 5pm (AEDT)
Record Date	Thursday 3 October 2019, 5pm (AEDT)
DRP Date	Friday 4 October 2019, 5pm (AEDT)
Calculation of Volume Weighted Average Price	Wednesday 2 October 2019 to Tuesday 15 October 2019
Issue Price Confirmed	Anticipated around Thursday 17 October 2019
Dividend Payment	Friday 25 October 2019

ENDS

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