

ASX ANNOUNCEMENT

17 February 2016

Dividend Reinvestment Plan

Collection House Limited (ASX Code: CLH) today confirmed that its Dividend Reinvestment Plan (DRP) remains activated in respect of the interim dividend for the period to 31 December 2015. 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 9 March 2016, 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 11 March 2016.

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 www.collectionhouse.com.au/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 on the DRP Election Date, Friday 11 March 2016** to be considered valid.

Important Key Dates	
Ex-Dividend Date	Wednesday 9 March 2016, 5pm
Record Date	Thursday 10 March 2016, 5pm
DRP Election Date	Friday 11 March 2016, 5pm
Calculation of Volume Weighted Average Price	Wednesday 9 March 2016 to Tuesday 22 March 2016
Issue Price Confirmed	Anticipated around Thursday 24 March 2016
Dividend Payment	Friday 1 April 2016

For more information please contact:

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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



CashFlow Financial Advantage

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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