

ASX ANNOUNCEMENT

4 September 2017

Resolutions under section 249N of the Corporations Act

In accordance with ASX Listing Rule 3.17A, the Company gives notice that 2 proposed resolutions, as set out below, have been received by the Company under section 249N of the Corporations Act from a substantial shareholder, Ankla Pty Ltd ACN 074 315 432 (an entity associated with Mr Lev Mizikovsky), for inclusion in the notice of meeting for the Company's Annual General Meeting.

The 2 resolutions are:

Resolution 1 - (Disclosure of Forensic Accountant Report): That the Company disclose to members the Report of the independent forensic accountant; and

Resolution 2 - (Removal of Director): That Philip Hennessy be removed as director of the Company effective immediately.

The Board respects the right of a substantial shareholder to requisition the resolutions. The Board will address the resolutions in the notice of meeting for the Company's Annual General Meeting.

The Company's Annual General Meeting will be held on Tuesday 28 November 2017, which is a change to the date announced on the Company's website of 3 November 2017.

ENDS

For more information please contact:

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Collection House Group - Overview



Debt collection and receivables management for third parties



Debt purchasing and recovery



Legal services including insolvency administration



Tailored debt collection services, specialising in Local Government



Nationally recognised training provider in financial services and leadership



Customer service outsourcing for third parties



Licensed specialist finance broker for the provision of credit



Provision of financial hardship services for third parties

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