

# ASX ANNOUNCEMENT

26 September 2018

## Resolution 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 proposed ordinary resolutions are:

*Resolution 1 - That Mr Rade Dudurovic be appointed as a Director of the Company with effect from the close of the meeting*

*Resolution 2 - That Mr John Toigo be appointed as a Director of the Company with effect from the close of the meeting*

The Board respects the right of shareholders to requisition resolutions. However, the Board believes the resolutions are not in the interests of the Company and will address the resolutions in the Notice of Meeting to be published in October 2018.

The Company recently completed a process conducted by Heidrick & Struggles, to find appropriately skilled directors for the Collection House Board. Following that process, the Board appointed two new Non-Executive Directors, Sandra Birkenleigh and Catherine McDowell. Details of those appointments are set out in Collection House's announcement on 17 September 2018.

The Company's Annual General Meeting will be held on Thursday, 29 November 2018.

ENDS

***For more information please contact:***

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