

ASX ANNOUNCEMENT

4 August 2023

Thorn Group Limited (ASX:TGA)

Notification of cash return of capital

Thorn Group Limited (ASX:TGA) (**Thorn**) has today lodged an Appendix 3A.4 Notification of cash return of capital.

The proposed capital return and the timetable in the Appendix 3A.4 is subject to shareholders approval at Thorn's upcoming Annual General Meeting (**AGM**) on 31 August 2023.

Please refer to the Notice of AGM for further details, available on Thorn's website, www.thorn.com.au

This release has been authorised by the Company Secretary.

End of Release.

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ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn is a diversified financial services company providing funding solutions for small to medium businesses. Thornmoney is a provider of working capital and business asset lending solutions, working in partnership with Australian brokers and accountants. Thorn has been listed on ASX since 2006.