

ASX ANNOUNCEMENT

4 November 2016

Change of Company Secretary

Collection House Limited (ASX Code: CLH) announces that Kristine May, Deputy Chief Financial Officer, has been appointed Company Secretary effective today.

Ms May has been with Collection House for almost 15 years in a number of finance roles, and was previously Financial Controller and Company Secretary for Allied Mining and Processing.

Julie Tealby retires from Collection House today and resigns from the role of Company Secretary which she has held since 2013.

Collection House Chairman David Liddy thanked Mrs Tealby for her 17 years' service to the Group.

"Julie has held a number of roles with Collection House over more than 17 years, including in finance, audit, risk, and of course the company secretary role. On behalf of the Board, I thank Julie for her service and commitment and wish her well in her future endeavours."

Ms May will be responsible for communication with the ASX in relation to Listing Rule matters as required under ASX Listing Rule 12.6.

For more information please contact:

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Collection House Group - Overview

Collection House Limited

Debt collection and receivables management for third parties



CLH Legal Group

Legal services including insolvency administration



Lion Finance

Debt purchasing and recovery



ThinkMe

Licensed intermediary for the provision of credit



Collective Learning & Development

Credit management and related training services



Midstate Credit Collect Pty Ltd

Debt collection services, specialising in Local Government



CLH Business Services

Customer service outsourcing for third parties



Safe Horizons

Financial hardship services for third parties



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