

ASX announcement

24 June 2014

CHANGE OF FINANCIAL YEAR END

ThinkSmart Limited (ASX:TSM) (**Company**) wishes to announce that, as part of the rationalization of its business, the Board of directors (**Board**) has resolved to change the Company's financial year end date from 31 December to 30 June. Previously, the Company's financial year commenced on 1 January and ended on 31 December.

The Company has made the change in financial year end in accordance with section 323D(2A) of the *Corporations Act 2001* (Cth). The Board confirms that:

- (i) the Company's previous financial year ended on 31 December 2013;
- (ii) the Company will have a six month transitional financial year beginning on 1 January 2014 and ending on 30 June 2014; and
- (iii) thereafter, the Company will revert to a twelve month financial year, commencing on 1 July and ending on 30 June.

The change in financial year requires the Company to:

- (i) lodge an annual report by 30 September 2014; and
- (ii) hold an annual general meeting by 30 November 2014,

in respect of the transitional financial year. The date of this Annual General Meeting will be determined and advised to the market in due course.

END

Further information:

www.thinksmartworld.com

Ned Montarello, Executive Chairman
+61 (0)8 9389 4403

Neil Hackett, Company Secretary
+61 403 535 391

ABOUT THINKSMART:

ThinkSmart Limited (ASX:TSM) processes high volumes of finance transactions quickly and efficiently through its QuickSmart proprietary technology. This enables online credit approval in just a few minutes whether customers are online or in store. Our products are executable throughout today's complex retail channel, creating additional revenue and enhanced margin performance – on and off line.

ThinkSmart Limited
ABN 24 092 319 698

Registered Office
45 Ventnor Avenue
West Perth, 6005
WESTERN AUSTRALIA
P +61 8 9389 4403
F +61 8 9389 4400

UK Office
7th Floor, Oakland House
Talbot Road, Old Trafford
Manchester, M16 0PQ
UNITED KINGDOM
P +44 161 333 2400
F +44 161 333 2426

www.thinksmartworld.com