

ASX ANNOUNCEMENT

21 August 2014

Dividend Reinvestment Plan

Collection House Limited (ASX Code: CLH) today confirmed that its Dividend Reinvestment Plan (DRP) remains activated in respect of the final dividend for the period to 30 June 2014. The DRP is governed by the replacement DRP Rules which came into effect from 10 July 2014 (DRP Rules).

The DRP provides a convenient way for eligible shareholders to increase their shareholding in the Company by reinvesting all or part of their eligible dividend entitlements in ordinary shares.

The Issue Price offered to the eligible shareholders will be an amount equal to the volume weighted average price of the Company's shares sold during the 10 trading days on and from the Ex-Dividend Date namely, Wednesday 24 September 2014, less an attractive 5% discount.

The DRP offer will be made to all Australian and New Zealand Resident shareholders who hold ordinary shares in the Company on the DRP Election Date namely, Monday 29 September 2014.

The DRP Rules may be accessed on the ASX website by utilising the Company's ASX Code 'CLH', or alternatively, are available on the Company's website at www.collectionhouse.com.au/corporate-governance.

Any shareholders who wish to commence or vary participation in the DRP can obtain the relevant form by contacting Computershare Investor Services Pty Ltd (Computershare) on 1300 850 505 (Australia) or +61 3 9415 4000 (International). Contact information can also be changed online at www.investorcentre.com/contact.

All Application Forms for participation in the DRP must be returned directly to Computershare, to be received **no later than 5pm on the DRP Election Date, Monday 29 September 2014** to be considered valid.

Important Key Dates	
Ex-Dividend Date	Wednesday 24 September 2014, 5pm
Record Date	Friday 26 September 2014, 5pm
DRP Election Date	Monday 29 September 2014, 5pm
Calculation of Volume Weighted Average Price	Wednesday 24 September 2014 to Tuesday 7 October 2014
Issue Price Confirmed	Anticipated around Thursday 9 October 2014
Dividend Payment	Friday 17 October 2014

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For more information please contact:

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Collection House Group - Overview

Collection House Limited

Debt collection and receivables management



Reliance Legal Group

Legal services including insolvency administration



Lion Finance

Debt purchasing and recovery



CashFlow Financial Advantage

Licensed intermediary for the provision of credit



Collective Learning & Development

Credit management and related training services



Midstate CreditCollect Pty Ltd

Debt collection services, specialising in Local Government



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