

ASX ANNOUNCEMENT

22 September 2014

Dividend Reinvestment Plan

Collection House Limited (ASX Code: CLH) is pleased to inform shareholders 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).

Shareholders who participate in the DRP, will receive a 5% discount to the Issue Price calculated as 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.

All shareholders with registered addresses in Australia and New Zealand who hold ordinary shares in the Company on the DRP Election Date namely, Monday 29 September 2014, are eligible to participate in the DRP.

Shareholder's considering participation in the DRP are encouraged to seek their own independent professional advice and to read the DRP Rules.

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), or update their preferences online at <https://www-au.computershare.com/investor>, login and select 'My Profile', click on 'Reinvest Dividends' and fill in the requested information.

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.

For more information please contact:

Julie Tealby
Company Secretary
Collection House Limited
Ph: 07 3017 3418

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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