

# ASX ANNOUNCEMENT

26 October 2015

## **Appendix 3Z - Final Director's Interest Notice**

The attached Appendix 3Z is for Collection House Limited's (ASX Code: CLH) Deputy Chair, Mr Dennis Punches who retired from the Board after the Annual General Meeting on 23 October 2015.

While the company will miss the deep industry wisdom Mr Punches brought as a Director, it is noted Mr Punches is nearing 80 years of age and resides in the US.

The Company wishes him well in his retirement.

For more information please contact:

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Company Secretary  
Collection House Limited  
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**Collection House Limited**

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: COLLECTION HOUSE LIMITED</b>
<b>ABN: 74 010 230 716</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dennis Punches
<b>Date of last notice</b>	8 October 2015
<b>Date that director ceased to be director</b>	23 October 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Not applicable.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
(a) Dennis George Punches as Trustee of the Grantor Ret Annuity No.2 A/C	563,313
(b) Mrs Beverly Wortman & Ms Deborah Rogers (Punches Irrevocable A/C)	200,000
(c) Dennis George Punches is a beneficiary of the D G Punches Revocable A/C	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.