

Simon Calleia retires from Credit Corp Board effective 30 November 2015

Credit Corp Group announces that Mr Simon Calleia will step down as a Director of the Company with effect from November 30, 2015 in accordance with current governance best practice. Simon's resignation brings an end to the Calleia family's direct involvement with the Company having been established by his father, Mr Harry Calleia, in 1992.

Simon was Managing Director of the Company at the time of its listing on the ASX in September 2000 and oversaw the transition of the Company from private to public ownership. After stepping down as Managing Director in April 2005, Simon continued to serve as a Non-Executive Director.

In addition to his role as Non-Executive Director, Simon has served as Chairman of the Remuneration Committee of the Board since December 2008.

Mr Don McLay, Chairman of Credit Corp, said that Simon's extensive experience in the sector had been important to the development of the Company. "We thank Simon for his long contribution and wish him well in his future business activities," he said.

The Board of Credit Corp will not be announcing a replacement Director in the short term.

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