

ASX ANNOUNCEMENT

27 June 2019

Change of CFO and Company Secretary at CLH

Collection House Limited (ASX: CLH) today announced that CFO and Company Secretary Kristine May has tendered her resignation, effective 30 June 2019.

Ms May has been with the Company for seventeen years in a range of roles, most recently as Chief Financial Officer and Company Secretary.

The outgoing Chief Financial Officer said: "My time at Collection House has been incredibly rewarding and the highlights include the changes we have made to the business, including the new upgrades in technology, the Balbec Capital LP relationship, and the acquisitions made in the last six months. I would like to thank the Board and Anthony, and wish CLH great success in the future."

Collection House Chairman Leigh Berkley, said "The Board and I are very grateful for the contribution Kristine has made to Collection House, and we wish her all the very best in her future career."

Collection House CEO Anthony Rivas also thanked Ms May for her service to the Group. "Kristine has made excellent contributions during her tenure with the Group, including various roles in the Finance Team and as Chief Financial Officer and Company Secretary. I sincerely thank her for her service and wish her all the best in the next phase of her career."

Collection House also announced the appointment of Doug McAlpine as Chief Financial Officer and interim Company Secretary from 1 July 2019.

Doug was previously with Silver Chef Limited where he served most recently as the EGM of Australia and New Zealand and prior to that, Chief Financial Officer. Doug has previously held similar roles in the resources, property and general investment sectors. In addition to strong financial and commercial capability, Doug has a solid grounding in receivables financing and extensive experience working with the professional investment community.

Doug began his career at Ernst & Young. He is a Chartered Accountant with twenty years of accounting and finance experience, fifteen of which have been as CFO with listed public companies in Australia.

Mr. Rivas said "We look forward to Doug joining the Company's Executive Leadership Team, where he can apply his strong commercial and financial skills to the development and execution of the wider organisational strategy."

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