

# Corporate Directory

## *Directors*

**Joycelyn Morton**

Chair

**James Marshall**

Managing Director

**Peter Henley**

Non-Executive Director

**Stephen Kulmar**

Non-Executive Director

**David Foster**

Non-Executive Director

## *Company secretary*

**Peter Eaton**

## *Registered office*

Thorn Group Limited

Level 1

62 Hume Highway

Chullora NSW 2200

[www.thorn.com.au](http://www.thorn.com.au)

Telephone: +61 2 9101 5000

Facsimile: +61 2 9101 5033

## *Auditor to Thorn Group Limited*

KPMG

10 Shelley Street

Sydney NSW 2000

## *Registry*

Computershare Investor Services Pty Limited

Level 3

60 Carrington Street

Sydney NSW 2000