

ASX ANNOUNCEMENT**16 September 2020****Invalidity of requests received**

On 2 September 2020, Thorn Group Limited (ASX:TGA) advised that it had received requests to call and arrange a general meeting of the members of the Company, to consider resolutions to remove directors and appoint further directors, and to circulate a members statement in relation to the proposed resolutions.

The Company has subsequently considered those requests and has taken advice about them.

The Company considers that those requests are invalid.

This announcement has been authorised by the Company Secretary.

End of release.

For further information, please contact:

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ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn Group is a diversified financial services company providing financial solutions to consumers and businesses. Thorn's consumer leasing business, Radio Rentals (RR Rentlo Reinvented in South Australia), is a leader in the household goods consumer leasing market, operating since 1937. Thorn Business Finance is a provider of leasing and other financial services to small and medium enterprises. Thorn has been listed on the ASX since 2006, is licensed under the National Consumer Credit Protection Act 2009 and operates a responsible lending policy.