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**ASX & MEDIA RELEASE****DRAFT****24 July 2015**

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**THORN ADVISES APPOINTMENT OF INTERIM COMPANY SECRETARY**

Financial services company, Thorn Group (ASX: TGA) advised on 29 June 2015 the resignation of Company Secretary and Chief Financial Officer, Peter Eaton, effective from 24 July 2015.

Thorn has appointed Andrew Crowther, Thorn's General Manager Finance, as Interim Company Secretary, effective immediately, while the company undertakes a formal recruitment process.

Mr Crowther is a Chartered Accountant and has worked across a range of listed and unlisted companies. Some of his roles included chief financial officer and general manager of finance at Colonial First State and contract CFO of ASX-listed group SFG Australia Ltd prior to its acquisition by IOOF.

Thorn has appointed executive search firm, Korn Ferry, to lead a search for Mr Eaton's successor as well as to assist with the further development of Thorn's leadership team.

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**ABOUT THORN GROUP LIMITED (ASX: TGA, [www.thorn.com.au](http://www.thorn.com.au))**

Thorn Group is a financial services company and a leader in the household goods rental market. Its core business is Radio Rentals (Rentlo in South Australia), a brand in Australia since 1937 and now with over 90 outlets nationally. Other group businesses comprise Thorn Equipment Finance, providing commercial finance, Thorn Financial Services which includes Cashfirst and Thorn Money, offering secured and unsecured loans from \$1000 to \$25000, NCML, a full service receivables management company and Cash Resources Australia, providing working capital solutions for businesses.