

Revised Securities Dealing Policy

17 February 2021

Thorn Group Limited (**ASX: TGA**) advises that in accordance with ASX Listing Rule 12.10, Thorn has revised its Securities Dealing Policy.

A copy of the revised Securities Dealing Policy is attached and will be available on Thorn's external website, www.thorn.com.au under the Corporate Governance page.

This release has been authorised by the Company Secretary.

End of release.

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

Thorn 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.