

**ASX RELEASE****8 May 2020****RESIGNATION OF COMPANY SECRETARY**

Thorn Group Limited (**ASX:TGA**) (“the Company”) wishes to advise that Mr Peter Forsberg has resigned as a Company Secretary of the Company, with effect from 7 May 2020.

Mr Forsberg will continue in his role as Chief Financial Officer of the Company.

Ms Alexandra Rose will act as sole Company Secretary for the Company and continue in her role as General Counsel and General Manager of Risk & Compliance.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Rose is nominated as the person responsible for communication with the ASX in relation to all Listing Rule matters.

This announcement has been authorised by the Board of Directors.

End of release

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For further information, please contact:

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