



26 June 2014

DATE OF ANNUAL GENERAL MEETING

Thorn Group Limited (ASX: TGA) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the 2014 Annual General Meeting of the Company will be held at 11:00AM on Tuesday, 26 August 2014 at the Four Points by Sheraton Darling Harbour (161 Sussex Street, Sydney NSW 2000).

Peter Eaton
Company Secretary
Thorn Group Limited