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**ASX ANNOUNCEMENT****16 JUNE 2014**

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**AMENDMENT TO THORN DIVIDEND REINVESTMENT PLAN**

Thorn Group Limited (ASX: TGA) (*Thorn* or the *Company*) advises that it has amended the terms and conditions of the Thorn Group Limited Dividend Reinvestment Plan (*DRP*) to reflect changes to the ASX Listing Rules that came into effect on 14 April 2014.

The terms and conditions of the *DRP*, as amended, will operate on the 2014 final dividend that will be paid by the Company on 17 July 2014. The Company confirms that:

- the last date for receipt of application forms for participation in the *DRP* or notices of variation of participation in the *DRP* in relation to the 2014 final dividend is 20 June 2014; and
- the share price to be used to calculate the entitlements of shareholders participating in the *DRP* for the 2014 final dividend will be determined over a 5 day trading period commencing on 24 June 2014 and ending on 30 June 2014 and will incorporate a discount of 2.5%.

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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 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 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 \$2000 to \$25000, and NCML, a full service receivables management company.