



17 November 2014

REPLACEMENT FINAL DIRECTOR'S INTEREST NOTICE

The Final Director's Interest notice lodged with ASX 17 November 2014 was incorrect. The name of the director should be David Carter.

Attached to this notice is the replacement Appendix 3Z.

Peter Eaton
Company Secretary
Thorn Group Limited

Level 1 | 62 Hume Highway | Chullora NSW 2190
PO Box 452 | Regents Park NSW 2143
Telephone (02) 9101 5000 | Facsimile (02) 9101 5033

Thorn Group Limited | ACN 072 507 147

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity THORN GROUP LIMITED
ABN 54 072 507 147

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Carter
Date of last notice	14 July 2014
Date that director ceased to be director	17 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities -

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Robe Street Holdings Pty Ltd as trustee for the David Carter Superannuation Fund	118,587 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.