

Thorn Group Limited

ABN 54 072 507 147

2016 ANNUAL RESULTS FOR ANNOUNCEMENT TO THE MARKET

This information is the information required under ASX Listing Rule 4.3A.

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2. Annual financial statements for the year ended 31 March 2016
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Appendix 4E Preliminary Final Report under ASX Listing Rule 4.3A

Current year: 1 April 2015 to 31 March 2016

Previous corresponding year: 1 April 2014 to 31 March 2015

RESULTS FOR ANNOUNCEMENT TO THE MARKET

Year ended	31 March 2016 \$'000s	31 March 2015 \$'000s	% Change
Revenue from ordinary activities	303,999	293,702	Up 3.5%
Reported net profit after tax	20,059	30,593	Down 34.4%

Additional commentary on the results for the period and other Appendix 4E disclosure requirements can be found in the annual financial report for the year ended 31 March 2016.

DIVIDENDS	Amount per ordinary share	Franked amount per ordinary share
Interim dividend (paid 21 January 2016)	5.50 cents	5.50 cents
Final dividend (declared, not yet provided at 31 March 2016)	6.00 cents	6.00 cents

The record date for the 2016 final dividend will be 1 July 2016. The payment date for the 2016 final dividend will be 18 July 2016. The company's dividend reinvestment plan will operate in respect of the 2016 final dividend and a discount of 5.0% will apply.

NET TANGIBLE ASSETS	31 March 2016	31 March 2015
Net tangible assets per ordinary share	111 cents	103 cents

Entities over which control has been gained or lost over entities during the period

None.

2016 ANNUAL GENERAL MEETING

The 2016 Annual General Meeting will be held on Tuesday 23 August 2016 at 11.00 am in the KPMG Auditorium, Tower Three International Towers Sydney, 300 Barangaroo Avenue, Sydney, NSW, 2000

Compliance statement

This report is based on the consolidated financial report which has been audited.

Refer to the attached full financial report for all other disclosures in respect of the Appendix 4E.



Signed

..... Date 25 May 2016

James Marshall
Managing Director