

ASX Announcement

3 December 2020

Adjournment of Extraordinary General Meeting

Thorn Group Limited (ASX: TGA) (**Thorn**) refers to the announcement on 1 December 2020 containing a media release from the Takeovers Panel in relation to the further interim orders made by the Takeovers Panel in *Thorn Group Limited 01 & 02 Limited (Interim Orders)*.

Thorn advises the market that in accordance with the Interim Orders, the extraordinary general meeting scheduled for today, 3 December 2020 has been adjourned to an adjourned meeting to be resumed on a date between 7 and 14 days after the determination of the Takeovers Panel proceedings.

Thorn will advise shareholders of the time and date of the adjourned meeting by way of ASX announcement as soon as reasonably practicable after the determination of the Takeovers Panel proceedings.

This release has been authorised by the Company Secretary.

End of release.

For further information, please contact:

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ABOUT THORN GROUP LIMITED (ASX: TGA, 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.