

ASX ANNOUNCEMENT

26 NOVEMBER 2015

INTERIM DIVIDEND

Thorn Group Limited (ASX: TGA) (*Thorn* or the *Company*) will pay an interim dividend of 5.50 cents per share fully franked. The key dates for the interim dividend are:

- the payment date will be 21 January 2016;
- the record date will be 7 January 2016;
- 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 2016 interim dividend is 8 January 2016; and
- the share price to be used to calculate the entitlements of shareholders participating in the DRP for the 2016 interim dividend will be determined over a 5 day trading period commencing on 11 January 2016 and ending on 15 January 2016 and will incorporate a discount of 5%.

For further information, please contact:

Peter Forsberg Chief Financial Officer Telephone: (02) 9101 5034 Andrew Crowther Company Secretary Telephone: (02) 9101 5047

ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn Group is a diversified financial services company, providing financial solutions to niche consumer and commercial markets. Thorn's operating priorities are diversifying and growing as a business and meeting the needs of customers, employees and investors. It has four business segments. In consumer leasing, its foundation business, Radio Rentals (RR in South Australia) has been a leader in the household goods rental market since 1937 and now has over 90 outlets nationally. In consumer finance, Cashfirst offers secured and unsecured loans up to \$25000. In commercial finance, Thorn Equipment Finance and Cash Resources Australia provide leasing and debt finance to businesses. In receivables management, NCML helps commercial clients maximise their cash flow. Thorn employs in excess of 900 people, has been listed on the ASX since 2007, is licensed under the National Consumer Credit Protection Act 2009 and operates a responsible lending policy.