

ASX & MEDIA RELEASE**16 August 2019****RESIGNATION OF GENERAL COUNSEL AND COMPANY SECRETARY**

Thorn Group Ltd (**ASX:TGA**) (the **Company**), advises that David Lines has resigned as General Counsel and Company Secretary, effective 16 August 2019.

The Board would like to thank David for his outstanding service and wish him the best in his next role.

Peter Forsberg will continue as the sole Company Secretary and Chief Financial Officer.

END

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 and with 64 retail stores nationally. Thorn Business Finance is a provider of leasing and other financial services to small and medium enterprises. Thorn employs approximately 550 people, has been listed on the ASX since 2006, is licensed under the National Consumer Credit Protection Act 2009 and operates a responsible lending policy.