



25 June 2013

DATE OF ANNUAL GENERAL MEETING

Thorn Group Limited (ASX: TGA) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the 2013 Annual General Meeting of the Company will be held at 11:00AM on Thursday, 22 August 2013 at the Four Points by Sheraton Darling Harbour (161 Sussex Street, Sydney NSW 2000).

Peter Eaton
Company Secretary
Thorn Group Limited