



22 June 2015

### **DATE OF ANNUAL GENERAL MEETING**

Thorn Group Limited (ASX: TGA) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the 2015 Annual General Meeting of the Company will be held at 11:00AM on Tuesday, 18 August 2015 at the KPMG Auditorium, Ground Floor, 10 Shelley Street, Sydney NSW 2000.

Peter Eaton  
Company Secretary  
Thorn Group Limited