

ASX ANNOUNCEMENT**20 August 2021****Change of registered address**

Thorn Group Limited (ASX:TGA) (**Thorn**) advises, in accordance with ASX Listing Rule 3.14, that its registered office and principal place of business has changed, effective 20 August 2021, to the following address:

Thorn Group Limited
Suite 402, 2 Elizabeth Street, North Sydney NSW 2060
Postal: PO Box 1075, North Sydney NSW 2059
(Phone numbers are unchanged)

The Company has decided not to proceed with the proposed relocation to offices in the Australian Technology Park, which was previously announced to ASX.

The Company will vacate its Chullora premises at the end of August 2021. The Company's existing North Sydney Office (referred to above) will continue to be used for corporate purposes and will become the Company's registered office. The Company's existing Glendenning premises will be used for operational purposes where on-site presence is required.

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 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.