

ASX ANNOUNCEMENT

9 November 2022

Market Announcement Officer
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Collection House Limited (ASX Code: CLH) – Resignation and appointment of Directors

Collection House Limited (“Company”) refers to the announcement dated 20 October 2022 relating to (among others) the order from the Court pursuant to section 444GA of the Corporations Act 2001 (Cth) (“Corporations Act”) and the full effectuation of the DOCA (“Previous Announcement”). Unless otherwise defined, terms used in this announcement have the meanings as defined in the Previous Announcement.

The Company announces that on 20 October 2022, the Deed Administrators had exercised their powers pursuant to section 442A of the Corporations Act and clauses 9.1 (b) and (c) of the DOCA to: (1) accept the resignation of Leigh Berkley, Catherine McDowell and Sandra Birkenleigh as Directors of the Company; and (2) appoint Michael Eadie, Thomas Beregi and Adam Carpenter as Directors of the Company.

This announcement has been authorised for release to the ASX by the Company’s Board of Directors.

Yours faithfully

Collection House Limited

Michael Eadie

Director

Email: MEadie@creditcorp.com.au