



ASX announcement

19 November 2018

Change of Company Secretary

LawFinance Limited (formerly JustKapital Limited) ("the Company") gives notice that, in accordance with Listing Rule 3.16.1, Ms Diane Jones has stepped down as Company Secretary, effective 15 November 2018, in order to focus on her role as Executive Director and CEO of the Company.

Dean Jagger has been appointed Company Secretary, also effective 15 November 2018. Mr Jagger is an experienced Company Secretary, currently serving in that position for a number of ASX listed entities.

For the purpose of ASX Listing Rule 12.6, from 15 November 2018, Mr Jagger is the person responsible for communications between the Company and ASX.

Authorised by:

Diane Jones
Chief Executive Officer

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