



ASX Announcement (ASX:LAW)

18 May 2020

Annual General Meeting

The Board of LawFinance Limited (**Company**) wishes to advise that its 2020 Annual General Meeting (**AGM**) will not be held by 31 May 2020.

Given current restrictions on indoor gatherings and social distancing rules as a result of the COVID-19 pandemic, the Company believes it is prudent to defer the AGM.

ASIC has recently provided advice that it will take a no action stance if a company postpones its AGM for two months, being until the end of July.

The date for the Company's AGM will be announced in the near future.

Authorised by:

The Board of Directors

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