



ASX Announcement (ASX: LAW)

18 February 2021

Change of Company Secretary

LawFinance Limited (**Company**) gives notice that Mr Andrew Palfreyman has been appointed as Company Secretary, effective today.

The Company also gives notice that Mr Dean Jagger has resigned as Company Secretary, effective today. Mr Palfreyman and Mr Jagger are employees of Automic Group, and the change is as a result of recent restructuring within the Automic Group. The Board thanks Mr Jagger for his services to the Company.

For the purpose of ASX Listing Rule 12.6, from today, Mr Palfreyman is the person responsible for communications between the Company and ASX.

Authorised by:

Daniel Kleijn
Chief Executive Officer and Managing Director

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