



ASX Announcement (ASX:LAW)

12 August 2022

Change of Company Secretary

LawFinance Limited (ASX:LAW) (**Company** or **LawFinance**) announces in accordance with Listing Rule 3.16.1 that following the resignation of Mr Andrew Palfreyman, Ms Lucy Rowe and Mr Michael Austin have been appointed as joint Company Secretaries, effective immediately.

Both Ms Rowe and Mr Austin are colleagues of Mr Palfreyman at the Automic Group.

Ms Rowe is an experienced compliance and corporate governance professional, with over 20 years' experience in the financial services, oil and gas, and IT industries. Lucy has held the position of Company Secretary of a number of listed and unlisted public companies over the last 13 years and has also held the position of President of a Not-For-Profit Organisation for the last four years. Lucy holds a Bachelor of Arts and a Graduate Diploma in Legal Studies majoring in financial services law and is an affiliate member of the Governance Institute of Australia.

Mr Austin has over five years' experience as a company secretary in both the commercial and non-for-profit sectors. He is an admitted lawyer and holds double honours degrees in Arts and Law from Macquarie University. Michael has completed a Graduate Diploma of Applied Corporate Governance and Risk Management and is a Fellow of the Governance Institute of Australia.

The Board thanks Mr Palfreyman for his valuable contribution to LawFinance and wishes him well in his future endeavours.

For the purpose of Listing Rule 12.6, the Company confirms that Ms Rowe and Mr Austin are responsible for communications between the Company and ASX.

Authorised by:

The Board of Directors