



ASX Announcement (ASX:LAW)

14 October 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 Ms Lucy Rowe and Mr Michael Austin, Mr Phillip Smith has been appointed as Company Secretary, effective immediately.

Authorised by:

The Board of Directors

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