

4/100 Havelock Street West Perth WA 6005

PO Box 710 West Perth WA 6872

9th August 2021

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

NOTICE OF FY2021 RESULTS AND CONFERENCE CALL

Please see attached market release providing details of when Australian Finance Group Ltd (ASX: AFG) intends to release its FY2021 financial results and the associated conference call.

Authorised for disclosure by:

Lisa Bevan

Company Secretary



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Notice of AFG FY2021 results and conference call

Australian Finance Group Ltd (ASX: AFG) will release its full year 2021 financial results on Friday, 27 August, 2021.

David Bailey, Chief Executive Officer and Ben Jenkins, Chief Financial Officer, will give a presentation to analysts and investors via a conference call at 10:00am (AEST) the same day.

To participate in the call, please pre-register using the following link: https://s1.c-conf.com/DiamondPass/10014679-al85d3.html

Pre-registered participants will receive a calendar invite including a phone number to join the conference call, and a unique code which is to be quoted when dialing into the call.