



A / F L E G A L

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12 September 2023

Resignation of Legal Practice Director

AF Legal Group Limited (ASX:AFL) ('AF Legal'), wishes to advise that Grant Dearlove has notified the Company of his intention to resign from his consulting role with the Company as Legal Practice Director at completion of the Company's 2023 Annual General Meeting (AGM) on 14 November 2023.

The Company's Consultancy Agreement with Mr Dearlove and his consulting entity will end at completion of the 2023 AGM on 14 November 2023.

Chairman Rick Dennis said "Grant has been an instrumental part of the growth and success of Australian Family Lawyers since the company listed on the ASX in June 2019. Joining the Company to steer its successful listing on the ASX Grant assumed the role of Executive Chair of the Company from March 2019 until June 2022. During this period the Company successfully navigated the COVID pandemic, acquired 6 law firms, expanded to 20 locations, and undertook two successful capital raises. Grant led the Company to become the largest national family law firm in Australia. After stepping down as Chair, and Director prior to the 2022 AGM, Grant has acted as a consultant to AFL. Since its listing, revenue has grown from \$4.9 M to \$18.8 M in financial year 2023. The board of AFL wishes Grant every success as he now pursues his many business interests outside the group".

This announcement was approved for release to the ASX by the Board of AFL.

-ENDS-

For any questions, please contact:

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