



A / F L E G A L

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11 June 2024

Appointment and Resignation of Company Secretary

AF Legal Group Ltd (**ASX:AFL** or the **Company**) announces the appointment of Ms Stephanie So as Company Secretary, effective 11 June 2024.

Ms So has over 13 years of governance experience including working in the Listings Compliance team at the ASX. She has extensive experience in advising on a variety of listing, corporate governance and regulatory matters for listed entities. Ms So is a Fellow of the Governance Institute of Australia.

This appointment follows the resignation of Ms Priyamvada Rasal as Company Secretary effective 11 June 2024. The Company thanks Ms Rasal for her contribution.

For the purposes of ASX Listing Rule 12.6, Ms So will be the person responsible for communications between the Company and ASX.

-ENDS-

This announcement was authorised for release by AFL's Board of Directors.

For any questions, please contact:

Company Secretary

Stephanie So

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