

Level 2 326 William Street Melbourne VIC 3000 P | 1300 997 056 W | aflegal.com.au ACN: 063 366 487

3 July 2024

Change of Registered Office

In accordance with ASX Listing Rule 3.14, AF Legal Group Ltd (AFL or the Company) advises that, effective today, the Company's registered office has changed to:

Registered Office

C/- Source Governance, Level 42, 264 George Street Sydney, NSW 2000

The principal place of business remains unchanged:

Principal Place of Business

Level 2, 326 William Street, Melbourne, Vic, 3000

-ENDS-

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

For any questions, please contact:

Company Secretary

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