



ASX Announcement (ASX:LAW)

14th April 2025

Change of Company Secretary

Lawfinance Limited (ASX:LAW) (the **Company** or **Law Finance**) is pleased to advise that in accordance with ASX Listing Rule 3.16.1, that Mr Anthony Murphy will be appointed as Company Secretary, effective immediately.

Mr Phillip Smith notified the Board of his resignation as Company Secretary, effective immediately. The Company thanks Mr Smith for his support of the Board during his time with the Company.

END

For further information, please contact:

info@lawfinance.com