

ASX Announcement

31 October 2022

Change to Chief Financial Officer

AF Legal Group Ltd (ASX: AFL) (**AFL**, or the **Company**) advises that its Chief Financial Officer Pratyush Jagdishwala has resigned.

AFL Executive Director Grant Dearlove said, "I thank Pratyush for his contribution and wish him well for the future".

The Company has commenced a process to appoint an interim CFO.

This announcement has been authorised for release to the ASX by the Board of Directors.

For further information, please contact:**Grant Dearlove**

Executive Director

E: investorrelations@aflegal.com.au

P: +61 413 010 140

Aidan Brooksby

Director, Automic Markets

E: aidan.brooksby@automicgroup.com.au

P: +61 431 716 947

Maggie Niewidok

Company Secretary

+61 2 8072 1400