

26 August 2016

**AFG**

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Dear Sir/Madam

**AUSTRALIAN FINANCE GROUP LTD ANNOUNCES FY16 RESULTS and  
2016 ANNUAL GENERAL MEETING**

Please refer to the following information in relation to Australian Finance Group Ltd's (ASX: AFG) results for the year ended 30 June 2016.

- Part 1: FY16 Appendix 4E
- Part 2: Appendix 3A.1: notification of dividend.
- Part 3: FY16 results investor presentation
- Part 4: FY16 results market release

**Annual General Meeting:**

In accordance with ASX Listing Rule 3.13.1, Australian Finance Group Ltd advises that its Annual General Meeting will be held in Perth, Western Australia on Thursday, 24 November 2016.

Yours faithfully



**LISA BEVAN**  
Company Secretary