

25 August 2017



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Market Announcements Office
ASX Limited
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Dear Sir/Madam

**AUSTRALIAN FINANCE GROUP LTD ANNOUNCES FY17 RESULTS and
2017 ANNUAL GENERAL MEETING DATE**

Please refer to the following information in relation to Australian Finance Group Ltd's (ASX: AFG) results for the year ended 30 June 2017.

- Part 1: AFG Announces FY17 Results & AGM Date
- Part 2: AFG – Dividend / Distribution
- Part 3: AFG FY17 Results – Investor Presentation
- Part 4: AFG FY17 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 Friday, 24 November 2017.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Lisa Bevan', is written over a light blue circular stamp.

LISA BEVAN
Company Secretary