

23 August 2019

AFG

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Market Announcements Office
ASX Limited
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20 Bridge Street
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Dear Sir/Madam

**AUSTRALIAN FINANCE GROUP LTD ANNOUNCES FY19 RESULTS and
2019 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 2019.

- Part 1: Appendix 4E and 2019 Annual Report
- Part 2: FY19 Dividend Payment
- Part 3: FY19 Results – Investor Presentation
- Part 4: FY19 Market Release
- Part 5: FY19 Appendix 4G and Corporate Governance Statement

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, 22 November 2019.

Investor Briefing

David Bailey, Chief Executive Officer and Ben Jenkins, Chief Financial Officer, will give a presentation to analysts and investors via a conference call at 10:00am AEST today.

To participate in the call, please dial 1800 123 296 (toll free Australia), 0800 452 782 (toll free New Zealand) or +61 2 8038 5221 (International) and provide the operator with the details of the company you represent. The conference ID is 9469243.

Yours faithfully



LISA BEVAN
Company Secretary

ABN: 11 066 385 822