

20 September 2019

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

AF Legal Group Limited (ASX: AFL)
Appointment and Resignation of Company Secretary

AF Legal Group Limited (the “**Company**”) (ASX: AFL) wishes to advise that Maggie Niewidok has been appointed as Company Secretary of the Company, replacing Alistair McKeough, effective immediately. The Board wishes to thank Mr McKeough for his services to the Company.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Niewidok is the person responsible for communications between the Company and ASX, effective immediately.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Niewidok".

Maggie Niewidok
Company Secretary