

7 October 2020

Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Cleansing notice under section 708A of the Corporations Act

As announced by AF Legal Group Ltd (**ASX: AFL**) (**Company**) in the Appendix 2A's lodged on 30 September 2020 and 6 October 2020, the Company has issued fully paid ordinary shares as a result of the conversions of vested performance rights (**Shares**).

The Company gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act), the Company notifies ASX that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

Authorised for release by the Board.

For any questions, please contact the undersigned on +61 2 8272 1400.

Yours faithfully

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

Maggie Niewidok
Company Secretary