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

AFL appoints new independent Chair

The Board of AF Legal Group Ltd (**ASX: AFL**) (**Company** or **AFL**) is pleased to announce the appointment of Mr Rick Dennis as independent non-executive chair effective from 1 July 2022. Current Executive Chair, Grant Dearlove, will remain in his day to day role but will hold the title of executive director.

Mr Dennis brings a strong mix of ASX listed and unlisted company board experience, along with rich leadership, strategy, financial services and corporate advisory skills gained from a successful 35-year career working extensively throughout the Asia-Pacific region and globally for professional services firm Ernst & Young. Mr Dennis, who is dual qualified in law and commerce, is currently a non-executive director and chairs the Audit & Risk Committee at Cettire Limited (ASX:CTT), Step One Clothing Limited (ASX:STP), Motorcycle Holdings Limited (ASX:MTO) and Apiam Animal Health Limited (ASX:AHX). Furthermore, he is also an external member of the Audit & Risk Committee of Racing Queensland, a Queensland Advisory Board Member of Australian Super and has provided consulting services to various firms over the years including ASX listed Shine Lawyers (ASX:SHJ).

Grant Dearlove commented, "With the significant growth in the Company since listing the Board wanted to strengthen its governance to be more in line with ASX listed best practices and provide further independence for our shareholders. The appointment of Rick to the Board in an independent capacity not only strengthens our governance but also allows my day to day focus to be solely on the delivery of the growth of the Company for the benefit of all our shareholders and stakeholders. I welcome Rick to the Board and look forward to working closely with him". Commenting on his appointment, Mr. Dennis said, "I am excited to be joining AFL. AFL has enormous growth potential and I look forward to working with Grant and the team to create further value for all its shareholders".

Glen Dobbie will also be stepping down from the Board on 30 June 2022 after originally orchestrating the official ASX listing of the Company in 2019. Mr Dobbie will continue to provide support and services to the Board and Company in an advisory role moving forward. "On behalf of the rest of the Board and team, I would like to thank Glen for the significant contribution he has made in creating the platform for growth that AFL has today," said Mr Dearlove.

This announcement has been authorised for release by the board of directors of AFL.

For any questions, please contact:

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