

15 November 2022

### Consultancy Agreement with Non-Executive Chair, Rick Dennis

AF Legal Group Ltd (ASX: AFL, AFL or the Company) advises that Non-executive Chair, Rick Dennis, has accepted to provide consultancy services to assist in preparation for the merger with GTC Legal Services Group (**GTC Transaction**).

Rick is a business executive with over 35 years' experience in financial and corporate advisory services across global markets. Rick is currently a non-executive Chair on AFL's board and will remain in that position. AFL has entered into a formal consultancy agreement with Dennis Corporate Advisory, an entity controlled by Rick Dennis, to lend his industry expertise to AFL and provide support in the co-ordination and project management of the GTC Transaction. The agreement is effective from 15 November 2022 and is for a fixed term of three months ending 14 February 2023. The agreement will end on the earlier of 14 February 2023, the date of completion of the GTC Transaction or the date of termination of the GTC transaction, should the transaction not proceed for any reason.

AFL will pay Rick Dennis a fixed monthly consultancy fee of \$10,000 + GST and will reimburse him for out-of-pocket expenses. The agreement includes terms that are customary for an agreement of its kind, including terms related to confidentiality and intellectual property. The terms of Rick Dennis's existing role as non-executive director are unchanged.

This announcement was approved for release to the ASX by AFL's Board of Directors.

-ENDS-

#### For any questions, please contact:

**Aidan Brooksby** – Director, Automic Markets  
[aidan.brooksby@automicgroup.com.au](mailto:aidan.brooksby@automicgroup.com.au)  
+61 431 716 947

**Priyamvada (Pia) Rasal** - Company Secretary  
[Pia.rasal@automicgroup.com.au](mailto:Pia.rasal@automicgroup.com.au)  
+61 3 7037 9545

#### About AFL

The Company and its subsidiaries (Group) principal activities is a tech enabled law firm that currently specialises in family and relationship law. The Group provides advice to clients in respect of divorce, separation, property and children's matters together with related and ancillary services such as litigation. For more information, please visit [www.australianfamilylawyers.com.au](http://www.australianfamilylawyers.com.au).