

4/100 Havelock Street West Perth WA 6005 PO Box 710 West Perth WA 6872

1st February 2023

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

NOTICE OF HY2023 RESULTS AND CONFERENCE CALL

Australian Finance Group Ltd (ASX: AFG) intends to release its half year 2023 financial results on Friday, 24 February 2023.

David Bailey, Chief Executive Officer and Luca Pietropiccolo, Chief Financial Officer, will give a presentation to analysts and investors via a conference call at 11:00am (AEDT) the same day.

To participate in the call, please pre-register using the following link: https://s1.c-conf.com/diamondpass/10028297-fre5dtf.html

Pre-registered participants will receive a calendar invite including a phone number to join the conference call, and a unique code which is to be quoted when dialing into the call.

Authorised for disclosure by:

Lisa Bevan

Company Secretary