

AFG Chair Tony Gill to step down from the board

Australian Finance Group Limited (**ASX:AFG**) has today announced that Anthony (Tony) Gill will step down as Chair of the company and resign from the AFG board at the end of next month.

In acknowledging his resignation, the board has thanked Mr Gill for his exemplary vision and leadership of the board for the past 15 years.

Deputy Chair Greg Medcraft, appointed to the AFG board in 2021, will be nominated for the role of Chair at the company's board meeting later this month.

Mr Medcraft thanked Tony for his leadership of the company through a period of extraordinary growth. "Tony joined the AFG board in 2008 and took on the role of Independent Non-Executive Chair. He has provided exceptional leadership to the board and sound guidance to the AFG management team."

Mr Gill commented: "A key highlight of my time at the company includes the listing of AFG on the Australian Securities Exchange in 2015. I am very pleased to have been a part of the company's evolution to be the diversified success it is today, ensuring AFG continues to be a significant player in the industry, with a growing earnings base."

"I would like to extend my thanks to my colleagues on the board and to the AFG executive team for their commitment to the company and to the effective working relationships we have enjoyed."

"Board renewal is a focus for all companies, and I am very proud to be leaving AFG in the capable hands of Greg and the exceptional breadth of talent and finance sector experience held by my fellow board members," said Mr Gill. "I look forward to watching the company's continued success."

Mr Gill's final board meeting will be on 23 March 2023.

"Tony has made a significant impact at AFG during his time on the board and we sincerely wish him all the very best," Mr Medcraft concluded.

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The release of this announcement was authorised by AFG's Board of Directors.

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