

Appointment of Chief Operating Officer and Change of Company Secretary

Australian Finance Group Ltd (ASX: AFG) is pleased to announce the appointment of Ms Lisa Bevan as Chief Operating Officer of AFG. Ms Bevan, a Chartered Accountant, joined AFG in 1998 and has been the Company Secretary of AFG since 2001. Ms Bevan resigns as Company Secretary with effect from today.

Ms Michelle Palethorpe has been appointed as Company Secretary of AFG. Ms Palethorpe is the current General Counsel of AFG and will continue in this role.

AFG further advises, in accordance with Listing Rule 12.6, that Ms Palethorpe is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

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

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