



A / F L E G A L

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28 November 2023

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

Cleansing notice under section 708A of the Corporations Act

AF Legal Group Ltd (ASX: AFL) (Company) advises that on 27 November 2023, the Company has issued 76,923 fully paid ordinary shares (Shares) as set out in the Appendix 2A dated 28 November 2023.

The Company gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act), the Company notifies ASX that:

- a) The Company has issued 76,923 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) The Company is providing this notice under section 708A(5)(e) of the Corporations Act;
- c) As at the date of this notice, the Company as a disclosing entity under the Corporations Act has complied with:
 - i. The provisions of chapter 2M of the Corporations Act as they apply to the Company;
 - ii. Section 674 and 674A of the Corporations Act as it applies to the Company; and
- d) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

This announcement was approved for release to the ASX by AFL's Chair.

-ENDS-

For any questions, please contact:

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