

4/100 Havelock Street West Perth WA 6005

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1st February 2024

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

Dear Sir/Madam

## NOTICE OF HY2024 RESULTS ANNOUNCEMENT DATE AND CONFERENCE CALL

Australian Finance Group Ltd (ASX: AFG) intends to release its half year 2024 financial results on Thursday, 29 February 2024.

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: <u>https://registrations.events/direct/OCP61471</u>

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:

Michelle Palethorpe General Counsel and Company Secretary