

Level 2 326 William Street Melbourne VIC 3000 P | 1300 997 056 W | aflegal.com.au ACN: 063 366 487

30 August 2024

Change of Share Registry - AF Legal Group Limited (AFL)

AF Legal Group Ltd (ASX:AFL or the Company) is pleased to announce that with effect from commencement of business on Monday, 9 September 2024 our share register will be transferred,

From:

Automic Registry Services Level 5 126 Phillip Street SYDNEY NSW 2000

To:

Computershare Investor Services Pty Limited Level 1 200 Mary Street Brisbane QLD 4000

Phone: 1300 850 505

Overseas Callers: +61 3 9415 4000

Email Address: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit www.investorcentre.com/au.

-ENDS-

This announcement was authorised for release by AFL's Board of Directors.

For any questions, please contact:

Company Secretary

Stephanie So stephanie.so@sourceservices.com.au









