



A / F L E G A L

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25 September 2024

2024 Annual General Meeting

AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises that the 2024 Annual General Meeting (AGM) will now be held at 10:00 am AEST on Thursday, 28 November 2024.

The AGM will be held at PKF Brisbane, Level 2, 66 Eagle Street. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in October 2024.

In accordance with ASX Listing Rule 3.13.1 and the Company's constitution, the closing date for receipt of nominations for the election of directors is 5pm AEST on Wednesday, 9 October 2024.

-ENDS-

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

For any questions, please contact:

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