



A / F L E G A L

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9 December 2024

## Board Changes

AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises that Dr Sarah Kelly has tendered her resignation as a Non-Executive Director of the Board, effective 1 January 2025.

AFL Chair, Rick Dennis, said: *“On behalf of the Board, I would like to thank Sarah for her valuable service to the Company. We wish her all the very best for the future.”*

The Company is pleased to announce the appointment of Ms Emma Fredericks as an Independent Non-Executive Director, effective 1 January 2025.

Emma has over 25 years of experience across Australia, New Zealand, and Canada holding executive and board roles in diverse industries including legal and accounting professional services firms, with versatile and commercial expertise spanning audit, corporate finance, business development, governance, and strategy. Emma has completed her Chartered Accountant qualification during her career at EY together with the AICD course.

This announcement was approved for release to the ASX by AFL’s Board of Directors.

- ENDS –

For any questions, please contact:

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