



Level 11, Dynons Plaza
905 Hay Street
Perth WA 6000

PO Box 2730
Cloisters Square PO WA 6850

3 February 2026

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

Dear Sir/Madam

NOTICE OF HY2026 RESULTS ANNOUNCEMENT DATE AND CONFERENCE CALL

Australian Finance Group Ltd (ASX: AFG) will release its half year 2026 financial results on Wednesday, 18 February 2026.

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:

<https://registrations.events/direct/MCM327954>

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

CONTACT DETAILS

Alison Clarke, AFG Head of Corporate Communications
David Bailey, CEO

Mob 0402 781 367
Tel (08) 9420 7888