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27 February 2026

CFO Departure

AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises that Ms Stace Boardman, Chief Financial Officer, will be departing the Company to pursue new professional opportunities, effective 31 March.

Following a period of significant growth and strategic transformation, the Company is now well-positioned for its next phase of development. An executive search process for an interim CFO will commence shortly, and the Company will provide further updates as appropriate.

Independent Non-Executive Chair, Rick Dennis said:

“Stace has served longer than any other employee of AF Legal Group, having joined in 2019. After a number of years as CEO, Stace transitioned into the CFO/COO role in 2023, providing continuity and stability during a period of substantial expansion. During her tenure, revenue has grown from \$5 million in FY2019 to more than \$27 million in the most recent full financial year, accompanied by strengthened financial discipline, enhanced governance frameworks, and the implementation of systems and processes to support sustainable scale.

Stace leaves the Group in a strong and stable position, with solid financial foundations and clear strategic direction. On behalf of the Board, I thank her for her leadership, resilience and commitment, and wish her every success in the next chapter of her career.”

-ENDS-

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

For any questions, please contact:

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