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ASX announcement

Resignation of CEO

AF Legal Group Limited (**ASX: AFL**) (**Company** or **AFL**), announced today the resignation of Ms Stace Boardman as Chief Executive Officer (CEO) after Ms Boardman advised the Board that she wishes to explore other opportunities. Ms Boardman will remain as a consultant to AFL until the end of July 2023 to ensure an orderly transition.

AFL Chairman Rick Dennis said “I would like to thank Stace for her contribution to AFL during her tenure as Chief Operating Officer and then Chief Executive Officer. Her many achievements post the listing of AFL have included creating a national operating platform and a model for integrating acquisitions, both of which have aided our growth.”

Ms Boardman said “I have thoroughly enjoyed working with the AFL Group during our early and important period of growth. I look forward to now assisting the new leadership team in my transition and wish the Group every success with AFL 3.0.”

Former Executive Chairman and current Legal Practice Director Mr Grant Dearlove and current COO and CFO Mr Chris McFadden will assume Ms Boardman’s role to continue the execution of the Company’s ‘AFL:3.0 Strategy’.

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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About AFL

The Company and its subsidiaries (Group) principal activities is a tech enabled law firm that currently specialises in family and relationship law. The Group provides advice to clients in respect of divorce, separation, property and children’s matters together with related and ancillary services such as litigation. For more information, please visit www.australianfamilylawyers.com.au.