



A / F L E G A L

Level 2
326 William Street
Melbourne VIC 3000

P | 1300 997 056
W | aflegal.com.au
ACN: 063 366 487

18 June 2026

Notice of Change of Auditor

AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises, in accordance with ASX Listing Rule 3.16.3, that PKF Brisbane Audit Pty Ltd has been appointed as auditor of the Company.

The appointment follows the resignation of PKF Brisbane Audit, a separate legal entity, and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* ("**the Act**").

The change of auditor arose as a result of PKF restructuring its audit practice whereby audits will be conducted by PKF Brisbane Audit Pty Ltd an authorised audit company, rather than PKF Brisbane Audit.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

-ENDS-

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

For any questions, please contact:

Chris McFadden - CEO
chris@aflegal.com.au
Landline: +61 3 8602 1900



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