

27 September 2019

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

CHANGE OF SHARE REGISTRY DETAILS

AF Legal Group Ltd (ASX: AFL) advises that as of Monday 30 September 2019, AF Legal Group Ltd has changed its provider for shareholder registry services from BoardRoom Pty Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their with AF Legal Group Ltd holding are advised to contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

A handwritten signature in black ink that reads "M. Niewidok".

Maggie Niewidok
Company Secretary

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