

25 October 2019

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

DATE AND LOCATION OF AFL ANNUAL GENERAL MEETING 2019

AF Legal Group Ltd (**ASX:AFL**) confirms its Annual General Meeting (**AGM**) will be held on Friday 29 November 2019 commencing 11.00am AEDT.

The AGM will be held at Automic Group, Level 5, 126 Philip Street, Sydney NSW 2000.

Further information about the AGM will be set out in the Notice of Meeting which will be published on the Market Announcements Platform and sent to shareholders in October 2019.

Yours sincerely

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

Maggie Niewidok
Company Secretary

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