

ASX Announcement

9 November 2022

CORRECTION TO THE ANNUAL REPORT

AF Legal Group Ltd (ASX: AFL) (**AFL**, or the **Company**) advises of the following correction to the Directors' Report in the Annual Report to Shareholders for 30 June 2022, released to the ASX Market Announcements Platform on 29 August 2022 (**Annual Report**).

Executive Remuneration

Page 14 of the Annual Report incorrectly states the Cash salary & fees paid to Kevin Lynch was \$54,000 instead of \$50,000 resulting in a total of \$141,000, and the Cash salary & fees paid to Pratyush Jagdishwala was \$69,000 instead of \$93,000, resulting in a total of \$144,000. This results in a corrected total Cash salary & fees paid for FY22 of \$1,010,000 instead of \$989,000 and the corrected total FY22 remuneration of \$2,167,000 instead of \$2,147,000.

Page 15 & 16 of the Annual Report incorrectly states that the total annual remuneration for Kevin Lynch was \$35,000 instead of \$50,000 and for Pratyush Jagdishwala was \$187,000 instead of \$290,000.

No other revisions or changes to the Annual Report have been made.

The Annual Report published on 29 August 2022 should be read in conjunction with this announcement.

This announcement has been authorised for release to the ASX by the Board of Directors.

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