



30 July 2025

4/100 Havelock Street
West Perth WA 6005

PO Box 710
West Perth WA 6872

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

NOTICE OF FY2025 RESULTS ANNOUNCEMENT DATE AND CONFERENCE CALL

Australian Finance Group Ltd (ASX: AFG) will release its full year 2025 financial results on Wednesday, 27 August 2025.

David Bailey, Chief Executive Officer, and Luca Pietropiccolo, Chief Financial Officer, will give a presentation to analysts and investors via a conference call at 10:00am (AEST) the same day.

To participate in the call, please pre-register using the following link:

<https://s1.c-conf.com/diamondpass/10049302-m1glae.html>.

Pre-registered participants will receive a calendar invite including a phone number to join the conference call, and a unique code which is to be quoted when dialing into the call.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Michelle Palethorpe'.

Michelle Palethorpe
General Counsel and Company Secretary

CONTACT DETAILS

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