Market Release

9 May 2022

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Resignation of Chief Financial Officer

(ASX:AFG) Australian Finance Group Ltd advises that Chief Financial Officer Ben Jenkins has elected to pursue a career opportunity with another ASX listed company in the tech sector. Mr Jenkins will remain with AFG for the upcoming results season.

AFG CEO David Bailey thanked Ben for the significant contribution he has made to the company since joining AFG in 2015.

"On behalf of all at AFG I would like to acknowledge Ben for his commitment and dedication to the company. Ben has played an important role in our business in stewarding the ongoing strong financial position of AFG and I would like to personally thank him for his support as an executive team member over the past 7 years.

"Ben has overseen the navigation of AFG's highly successful path through the pandemic, our 2020 equity raise, the purchase of an interest in ThinkTank and Volt Bank and most recently, the acquisition of Fintelligence and BrokerEngine. This was achieved while delivering a high quality of financial reporting to the market with strong finance and business leadership.

"The Board and I wish Ben all the very best in his future role," he said. "Ben will remain with AFG into Q1 FY23 to ensure a smooth transition of his key responsibilities."

AFG has commenced a search process for a new CFO.

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This announcement has been authorised for release by AFG Company Secretary Lisa Bevan.

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