



A / F L E G A L

Level 2
326 William Street
Melbourne VIC 3000

P | 1300 997 056
W | aflegal.com.au
ACN: 063 366 487

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Board Changes

AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises that, due to personal circumstances, Mr. Rick Dennis has tendered his resignation as Non-Executive Director and Chair of the Board, effective 16 October 2026.

The Company is pleased to announce the appointment of Mr. Justin Dowd AM as a Non-Executive Director and Chair of the Board, effective 16 October 2026.

Outgoing AFL Chair, Rick Dennis, said: “whilst I am disappointed to retire from the board due to personal issues, I have much confidence in Justin’s ability to lead the company in its quest to become one of Australia’s leading law firms in its chosen areas of legal practice. Justin is a pre-eminent lawyer and has intimate knowledge of AFL and its people.”

About Mr Justin Dowd AM

Mr Dowd is one of Australia’s most experienced family lawyers. He has more than 35 years of practice and was a Registrar of the Family Court of Australia. He has been an Accredited Specialist in Family Law since 1994 and is a qualified Family Law Arbitrator. He is also a Fellow of the International Academy of Family Lawyers, the pre-eminent association of international family lawyers. In 2020 he was appointed a Member of the Order of Australia (AM) for significant service to family law and to legal professional bodies.

Mr Dowd also brings extensive board and governance experience. He was a Director of the Law Society of New South Wales for a decade and served as its President in 2012, as well as its Treasurer and Chair of its Audit and Risk Committee. His other roles have included:

- Director and Executive Committee member of the Law Council of Australia
- Director of LawCover Insurance, an APRA-regulated insurer
- Trustee of the NSW Public Purpose Fund, which managed more than \$100 million in investments
- Vice President of LAWASIA
- Director of an NDIS disability services provider, where he chaired the Governance Committee

Mr Dowd is a Graduate of the Australian Institute of Company Directors. He combines deep knowledge of the family law sector with experience overseeing regulated organisations, audit, risk and finance. The Board believes this makes him well placed to lead AFL as it continues to grow as one of Australia’s leading family law practices.



This announcement was approved for release to the ASX by AFL's Board of Directors.

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For any questions, please contact:

Rick Dennis

Non-Executive Chair

cosec@sourceservices.com.au

