

ASF GROUP LIMITED

ACN 008 924 570

Bennelong, 2/3B Macquarie Street

Sydney NSW 2000 Telephone: (61 2) 9251 9088

Facsimile: (61 2) 9251 9066 www.asfgroupltd.com

4 October 2022

The Manager Company Announcements Australian Stock Exchange Ltd 20 Bridge Street Sydney 2000

via: www.asxonline.com

Dear Madam/Sir

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, ASF Group Limited (ASX: AFA) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 11 October 2022.

A notice of the AGM will be issued in due course.

Authorised by: Board of ASF Group Limited