



Market Announcement – 25 September 2015

Appointment of Non-Executive Director

AG Financial Limited (ASX: AHA) is pleased to announce the appointment of Mr Brett Crowley as a non-executive director following the resignation of Mr Clay Dempsey from the position.

Brett is a practicing solicitor and is an experienced chairman, finance director and company secretary of ASX-listed companies. He is also a Senior Legal Member of the New South Wales Civil and Administrative Tribunal.

For further information, please contact:

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Embargo: None