

REAL ESTATE FINANCE SETTLEMENT INSURANCE

11 May 2020

Resignation of Director

The Agency Group Australia (ASX: AU1) ("The Agency" or "the Company), wishes to advise that Mr. Mitchell Atkins has tendered his resignation from the board effective Friday 8 May 2020.

The Board wishes to record its thanks to Mitchell for all his contribution and the board wishes him every success for the future.

Authorised for release by:

Andrew Jenson **Chairman**







