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STATUTORY NOTICES

(Notice Under Section 209 of the Companies Act 1993)

Electronic Annual Report

AFT Pharmaceuticals Limited (**AFT**) has produced its annual report for the financial year ended 31 March 2017 (**2017 Annual Report**). As you may be aware, companies may make their annual and half-year reports available by electronic means, and only provide printed copies to investors who have elected to receive them in that form.

AFT's 2017 Annual Report is now available on our website. You can download a copy of this report, and future annual and half-year reports, at investors.aftpharm.com/Investors/. The half-year report for the period ending 30 September 2017 will be available online on the same website before the end of December 2017. AFT has decided not to take up the option of producing a concise annual report for the financial year ended 31 March 2017.

You can choose to receive an email notification of when the reports are available to view online (and receive other shareholder communications) by entering your email address below and returning this form in the enclosed reply paid envelope or by email: ecomms@computershare.co.nz.

Please mark this box and enter your email address below if you wish to receive all future AFT shareholder communications electronically. This may include annual and half-year reports, transaction statements, payment advices, meeting documentation and any other company related information which we think are appropriate to be sent electronically.

Provide your email address here

Alternatively, visit www.investorcentre.com/nz and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access the Investor Centre and register your account. On-going you will access this service with your own User ID and Password.

Notwithstanding that the 2017 Annual Report is available electronically, you have the right to receive, upon request, a printed copy of the 2017 Annual Report, and all future annual and half-year reports prepared under the NZX Listing rules, free of charge.

Please mark this box if you would like to receive a printed copy of the report and all future reports (when available) and return this form within 15 working days of receiving this form in the enclosed reply paid envelope or by email: ecomms@computershare.co.nz

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, email: ecomms@computershare.co.nz or write to Computershare at Private Bag 92119, Auckland Mail Centre, Auckland 1142.

Yours sincerely

AFT Pharmaceuticals Limited