

Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	AFT Pharmaceuticals Limited (AFT)
Date this disclosure made:	19-Jun-17
Date of last disclosure:	18-Mar-17
Director or senior manager giving disclosure	
Full name(s):	Malcolm Tubby
Name of listed issuer:	AFT Pharmaceuticals Limited (AFT)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	
Class of affected quoted financial products:	Fully-Paid Ordinary Shares in AFT
	1. Joint registered holder and beneficial owner as
	trustee of the Jembag Trust
Nature of the affected relevant interest(s):	2. Registered holder and beneficial owner
	3. Power to control the exercise of the right to
	vote or dispose of financial product
For that relevant interest-	
	1. 72,106
Number held in class before acquisition or disposal:	2. 100
	3. 3,574
	1. 75,218
Number held in class after acquisition or disposal:	2. 100
	3. 3,574
	1. Barbara Tubby, Colin Tubby & Malcolm Tubby
	as trustees of the Jembag Trust
Current registered holder(s):	2. Malcolm Tubby
Current registered holder(s).	3. Barbara Tubby, Alison Tubby, Juliette Tubby,
	Emily Tubby, George Tubby
Registered holder(s) once transfers are registered:	1. Barbara Tubby, Colin Tubby & Malcolm Tubby
	as trustees of the Jembag Trust
	2. Malcolm Tubby
	3. Barbara Tubby, Alison Tubby, Juliette Tubby,
	Emily Tubby, George Tubby
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	16-Jun-17
	Allotment of new Ordinary Shares pursuant to
Nature of transaction:	Share Purchase Plan
Name of any other party or parties to the transaction (if known):	Not applicable
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	NZ\$2.25 per share
Number of financial products to which the transaction related:	3,112
If the issuer has a financial products trading policy that prohibits directors or senior	3,112
managers from trading during any period without written clearance (a closed period)	
include the following details—	
	NI-
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
	Not applicable
Type of derivative:	Not applicable
Type of derivative: Details of derivative,-	Not applicable
Type of derivative: <b>Details of derivative,-</b> The notional value of the derivative (if any) or the notional amount of underlying financial	
Type of derivative: <b>Details of derivative,-</b> The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
Type of derivative: <b>Details of derivative,-</b> The notional value of the derivative (if any) or the notional amount of underlying financial	

Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable
under the derivative or the value of the derivative is affected by the value of the underlying
financial products:
For that derivative relevant interest,-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant
interest in the derivative:

Not applicable	
Not applicable	
Not applicable	
Not applicable	

Not applicable Not applicable

interest in the derivative:

## Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

19-Jun-17