

AFT Corporation Ltd ABN 33 004 701 062

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8th September 2017

New Director joins AFT

Mr Stone Wang today resigned from the board of AFT Corporartion. Mr Stone has been a director of AFT since 2007 and most recently non-excutive chairman.

The board thanks Mr Stone Wang for his service to AFT Corporation over the last 10 years.

The board also welcomes Mr William (Bill) Wilkinson as it's new non-executive director. Mr Wilkinson has held many senior positions in business development and project management over the past twenty (20) years. He brings hands on experience in managing large scale projects including the construction of plants and factories and establishing overseas operations.

Neil Bourne Managing Director AFT Corporation Ltd.