

**AFT Corporation Ltd**

ABN 33 004 701 062

Level 4, 56 Clarence Street

Sydney, NSW, 2000, Australia

Tel: +61 1300 794 906; Fax: +61 2 9437 9104

Website: www.aftcorp.net

31st October 2017

The board of AFT Corporation announces that Mr Neil Bourne has resigned as Managing Director of the company to focus on his other business interests. Mr Bourne will remain as a non-executive director. The board thanks Mr Neil Bourne for his services to the company in this role.

Maurice Watson
Company Secretary
AFT Corporation Ltd.