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## ASX RELEASE

6 February 2018

## Disclosure Notice Under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

AFT Corporation Limited (**AFT**) (the **Company**) gives this noted under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 5 February 2018, AFT issued 512,000,000 fully paid ordinary shares (**Shares**) to several sophisticated investors.

The Company advises that:

- (a) the Shares were offered for issue without disclosure to investors under Part 6D.2 of the Corporations Act and without a Product Disclosure Statement for them being prepared;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and 708A(8) of the Corporations Act.

## For and on behalf of AFT Corporation Limited

Julian Rockett Company Secretary

*For further information please contact: Julian Rockett, Company Secretary p:* +61 402 598 750 e: *julian.rockett@aftcorp.net*