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## **Market Release**

5 June 2020

### **Annual Meeting and Closing Date for Director Nominations**

AFT Pharmaceuticals Limited (NZX: AFT, ASX: AFP) (**AFT**) announces that its Annual Meeting of Shareholders is to be held at 10:30am (NZT) on Wednesday 12 August 2020 in Milford, Auckland. Full details relating to the meeting, including webcast, will be advised in the Notice of Meeting, which will be distributed in due course.

**10:30am (NZT) Wednesday 12 August 2020**

**Milford Cruising Club**

**24 Craig Road**

**Milford**

**Auckland, New Zealand**

For the purposes of NZX Listing Rule 2.3.2, AFT advises that the closing date for director nominations is Friday 19 June 2020 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date. A nomination may only be made by a shareholder of AFT entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to [investor.relations@aftpharm.com](mailto:investor.relations@aftpharm.com) or by mail to the following address prior to the Closing Date:

AFT Pharmaceuticals Limited  
Level 1  
129 Hurstmere Road  
Takapuna  
Auckland 0622, New Zealand  
Attention: Chief Financial Officer

For and on behalf of AFT Pharmaceuticals Limited, Malcolm Tubby, CFO.

Yours sincerely,

Malcolm Tubby  
Chief Financial Officer  
Phone +64 9 488 0232