

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

29th May 2017

The board of AFT Corporation wishes to advise that the share consolidation voted on at the Annual General Meeting on the 26th May 2017 has been deferred by the board.

Neil Bourne Managing Director AFT Corporation Ltd.