



1 August 2019

NEW DIRECTOR

AFT Corporation Limited (**AFT** or the **Company**) (ASX:AFT) is pleased to announce Mr (Patrick) Eng Kong Yeoh's appointment to the Board of AFT Corporation Limited.

Mr Yeoh is a significant shareholder of the Company. Previously a lawyer, since 2001 Mr Yeoh has primarily been a professional investor and corporate banker.

The Board is preparing an Appendix 1A submission and will advise shareholders when this procedure is completed.

Julian Rockett
Company Secretary

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