



1 August 2019

CORRECTION AND DIRECTOR RESIGNATION

AFT Corporation Limited (**AFT** or the **Company**) (ASX:AFT) refers to today's announcement, "New Director Appointed", and provides the following clarification and further information.

- Mr (Patrick) Eng Kong Yeoh has been appointed as AFT's Executive Deputy Chairman.
- The reference to Mr Yeoh's background as a corporate banker was made in error.

In addition Mr Bill Wilkinson has confirmed that he has resigned as a Director. The Company thanks Bill for his service over the past 2 years.

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Company Secretary

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