



Working to improve your health

4 August 2023

## Retirement of Jon Lamb

AFT Pharmaceuticals (NZX:AFT, ASX:AFP) independent director Jon Lamb has announced his intention to retire as a director of the company, following the recruitment and appointment of a replacement independent director to the Board.

Chair David Flacks said: "On behalf of the Board I would like to extend my thanks to Jon for his outstanding service during his 11-year tenure. His deep industry knowledge and experience has enabled him to make a significant contribution to the growth and success of AFT, and it has been a privilege to work alongside him."

The Board will now commence a recruitment process for a replacement director, and further details will be announced in due course.

*Released for and on behalf of AFT Pharmaceuticals limited by Malcolm Tubby, Chief Financial Officer.*

### For more information:

#### Investors

Dr Hartley Atkinson  
Managing Director  
AFT Pharmaceuticals  
Tel: +64 9488 0232

#### Media

Richard Inder  
The Project  
Tel: +64 21 645 643

### About AFT Pharmaceuticals (ASX:AFP, NZX:AFT)

[www.aftpharm.com](http://www.aftpharm.com)

AFT Pharmaceuticals are a growing multinational pharmaceutical company that develops, markets, and distributes a broad portfolio of pharmaceutical products across a wide range of therapeutic categories which are distributed across all major pharmaceutical distribution channels: over the counter, prescription, and hospital. AFT Pharmaceutical's product portfolio comprises both proprietary and in-licensed products, and includes patented, branded, and generic drugs.