



AFT Corporation Ltd

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Management team of AFT Corporation Ltd

As has been announced, Mr Stone Wang's role within the company has changed. He is now both Executive Chairman and responsible for developing cross border corporate development opportunities for AFT in the renewable and clean energy sectors. He is seeking additional capital for the company and also new business opportunities.

The total amount of Mr Wang's remuneration package will remain the same but has been restructured due to these changes. He will be paid half of his current package on a monthly basis. The payment of the remaining half will be conditional upon Mr Wang successfully raising additional capital or bringing new business into the company within the next 12 months.

Mr Neil Bourne, who has now become Managing Director, in addition to his existing director's fee of \$30,000, will be paid an annual salary of \$72,000 as Managing Director.

Neil Bourne
Managing Director
AFT Corporation Ltd.