

ASX RELEASE

14 December 2017

Non-Executive Chairman Appointed

AFT Corporation Limited (ASX: **AFT** or **the Company**) is pleased to advise of the appointment of Alan Beasley as the Company's new Non-Executive Director and Chairman. Alan has worked in the Investment Banking and Investment Management industries for over 30 years, with Bankers Trust Australia, Goldman Sachs Asset Management and BNP Paribas Asset Management Ltd. The last two positions as Managing Director and Australian Country Head.

Alan is a director and former director of several listed and unlisted public and private companies including two Public Charitable Foundations.



Alan Beasley

Alan graduated with a Bachelor of Economics, (UNE) and completed an Advanced Management Program in International Investment Management, from the Graduate Business School, Stanford University, USA. In addition, Alan is a Certified Practising Accountant (CPA), Fellow of the Governance Institute of Australia (FGIA) and Fellow of the Australian Institute of Company Directors (FAICD).

Director Bill Wilkinson said: "Mr Beasley brings strong experience, sharp corporate acumen along with his valuable business network. Among his many directorships, Alan was the Founding Chairman of The Hydroponics Company Limited (ASX:THC), which has seen a five fold increase in the share price since Listing on the ASX in May 2017. Alan's appointment will help to revitalise our board to drive AFT's ambitious roadmap. We look forward to the Company's shareholders benefiting from today's announcement over the next 12 to 18 months."



Julian Rockett

Company Secretary & In-house Counsel

The Company is also pleased to advise of the appointment of Mr. Julian Rockett (B. Arts, L.L.B, GDLP) as In-house Counsel & Company Secretary. Julian brings to AFT considerable corporate compliance, M&A, capital raising and diverse ASX listed board experience. He has advised many corporate leaders and former federal and State parliament leaders. We note Mr Maurice Watson's resignation as Company Secretary, and thank Maurice for his service.