



CORPORATION LTD

ADVANCED AIR PURIFICATION SYSTEMS

16 April 2009

AUSTRALIAN STOCK EXCHANGE LIMITED

The Board of AFT Corporation wish to advise the appointment of Mr John Zhang as a director of the Company. Mr Zhang was educated and graduated in China from the Guangdong Foreign Trade College and then worked as a manager for several companies in China for about 15 years. These companies operated import and export businesses including: textiles goods, imported mine ore from Australia to China and used paper for china plants. Mr Zhang then worked in Hong Kong for three years at Yue Xiu Enterprises Ltd a listed public company. Mr Zhang has been in Australia for ten years during which time he has undertaken investment in equities and property.

Yours faithfully

AFT CORPORATION LIMITED

Maurice Watson
Company Secretary