



**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