



Market Release

31 May 2018

Annual Meeting and Closing Date for Director Nominations

AFT Pharmaceuticals Limited (NZX: AFT, ASX: AFP) (**AFT**) announces that its Annual Meeting of Shareholders is to be held on Friday 3 August 2018 in Milford, Auckland. Full details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

10:30am (NZT) Friday 3 August 2018
Milford Cruising Club
24 Craig Road
Milford
Auckland, New Zealand

For the purposes of NZX Listing Rule 3.3.5, AFT advises that the closing date for director nominations is Friday 15 June 2018 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date. A nomination may only be made by a shareholder of AFT entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to investor.relations@aftpharm.com or by mail to the following address prior to the Closing Date:

AFT Pharmaceuticals Limited
Level 1
129 Hurstmere Road
Takapuna
Auckland 0622, New Zealand
Attention: Chief Financial Officer

Yours sincerely,

Malcolm Tubby
Chief Financial Officer
Phone +64 9 488 0232