



AFT Corporation Ltd

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ASX RELEASE

29 JULY 2020

Details of the AFT 2020 Annual General Meeting (AGM)

Time: FRIDAY, 31 July 2020, commencing at 2.00 pm (Sydney time)

Join Zoom Meeting

<https://us04web.zoom.us/j/75496509725?pwd=L29WVWVQ3S0FRWnY2TEpYOWdHRmtNdz09>

Meeting ID: 754 9650 9725

Passcode: 7L0Qi7

As a result of the potential health risks and the Government restrictions in response to the coronavirus (COVID 19) pandemic, it will not be possible to host Securityholders and members of the public in person at AFT's AGM.

AFT will be webcasting the AGM so that Securityholders are able to listen to the proceedings, view the presentation and submit questions before or during the meeting online. We encourage Securityholders to attend the AGM via the webcast.

Attending the AGM via webcast

To attend the AGM via the webcast, click here:

<https://us04web.zoom.us/j/75496509725?pwd=L29WVWVQ3S0FRWnY2TEpYOWdHRmtNdz09>

If you are a Securityholder, you will need to provide the Company Secretary with your shareholder details for the purpose of voting by Poll at registration.

You will be able to log in to the webcast 10 minutes before the AGM is due to start.

How to Vote

Voting on all resolutions will be conducted by poll using proxy instructions received in advance of the meeting.

By order of the Board

Julian Rockett
Company Secretary

To contact on the above release:
Julian Rockett, Company Secretary
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