

| Section 1: Issuer information | | | | |
|--|---|---|-----------|--|
| Name of issuer | AFT Pharmaceuticals Limited (“AFT”) | | | |
| Financial product name/description | Final Dividend | | | |
| NZX ticker code | AFT | | | |
| ISIN (If unknown, check on NZX website) | NZAFTE0001S4 | | | |
| Type of distribution (Please mark with an X in the relevant box/es) | Full Year | X | Quarterly | |
| | Half Year | | Special | |
| | DRP applies | | | |
| Record date | 19/06/2023 | | | |
| Ex-Date (one business day before the Record Date) | 16/06/2023 | | | |
| Payment date (and allotment date for DRP) | 04/07/2023 | | | |
| Total monies associated with the distribution | \$1,153,529 | | | |
| Source of distribution | Retained earnings and Income available for distribution | | | |
| Currency | NZD | | | |
| Section 2: Distribution amounts per financial product | | | | |
| Gross distribution ¹ | \$0.01100000 | | | |
| Gross taxable amount ² | \$0.01100000 | | | |
| Total cash distribution ³ | \$0.01100000 | | | |
| Excluded amount (applicable to listed PIEs) | N/A | | | |
| Supplementary distribution amount | N/A | | | |
| Section 3: Imputation credits and Resident Withholding Tax ⁴ | | | | |
| Is the distribution imputed | No imputation | | | |
| If fully or partially imputed, please state imputation rate as % applied | N/A | | | |

¹ “Gross distribution” is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (RWT).

² “Gross taxable amount” is the gross distribution minus any excluded income.

³ “Total cash distribution” is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

⁴ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

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| Imputation tax credits per financial product | N/A |
| Resident Withholding Tax per financial product | \$0.00363000 |
| Section 4: Distribution re-investment plan (if applicable) | |
| Not applicable | |
| Section 5: Authority for this announcement | |
| Name of person authorised to make this announcement | Malcolm Tubby |
| Contact person for this announcement | Malcolm Tubby |
| Contact phone number | +64 9 242 1230 |
| Contact email address | malcolm@aftpharm.com |
| Date of release through MAP | 22/05/2023 |