

**Distribution Notice**

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	20/06/2024			
Ex-Date (one business day before the Record Date)	19/06/2024			
Payment date (and allotment date for DRP)	04/07/2024			
Total monies associated with the distribution	\$1,716,990			
Source of distribution	Retained earnings and Income available for distribution			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution <sup>1</sup>	\$0.01600000			
Gross taxable amount <sup>2</sup>	\$0.01600000			
Total cash distribution <sup>3</sup>	\$0.01600000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	N/A			
Section 3: Imputation credits and Resident Withholding Tax <sup>4</sup>				
Is the distribution imputed	No imputation			
If fully or partially imputed, please state imputation rate as % applied	N/A			

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

<sup>2</sup> “Gross taxable amount” is the gross distribution minus any excluded income.

<sup>3</sup> “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.

<sup>4</sup> 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.

Imputation tax credits per financial product	N/A
Resident Withholding Tax per financial product	\$0.00528000
<b>Section 4: Distribution re-investment plan (if applicable)</b>	
Not applicable	
<b>Section 5: Authority for this announcement</b>	
Name of person authorised to make this announcement	Malcolm Tubby
Contact person for this announcement	Malcolm Tubby
Contact phone number	+64 9 488 0232
Contact email address	<a href="mailto:malcolm.tubby@aftp pharm.com">malcolm.tubby@aftp pharm.com</a>
Date of release through MAP	23/05/2024