



*Working to improve your health*

25 May 2026

### **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 at 10:30am (NZT) on Friday 31 July 2026 in Milford, Auckland. Full details relating to the meeting, including webcast, will be advised in the Notice of Meeting, which will be distributed in due course.

**10:30am (NZT) Friday 31 July 2026**  
**Milford Cruising Club**  
**24 Craig Road**  
**Milford**  
**Auckland, New Zealand**

For the purposes of NZX Listing Rules, AFT advises that the closing date for director nominations is Thursday 11 June 2026 (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](mailto: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

For and on behalf of AFT Pharmaceuticals Limited, Malcolm Tubby, CFO.

Yours sincerely,

Malcolm Tubby  
Chief Financial Officer  
Phone +64 9 488 0232