

AFTERPAY TOUCH GROUP LIMITED
(ASX: APT)

ASX Announcement

8 October 2019

Resignation of Director – David Hancock

Afterpay Touch Group Limited (ASX: APT) (“**Afterpay**” or the “**Company**”) advises that David Hancock has resigned as a Director, effective 8 October 2019.

David was appointed as an independent Non-Executive Director of APT on 30 March 2017 following the merger between Afterpay and Touchcorp. On 5 July 2017, David was appointed Group Head, a position which he held for two years until 30 June 2019. After several years with the Company, David is stepping down as a Director and will continue in a role with the Company as a consultant.

David said: "During my time on the Board, I have been impressed with the execution of Afterpay's strategy that has delivered outstanding results for shareholders, customers and our merchants. The Company through its staff and merchant partners has achieved so much in a short period of time and I am happy to have played a part in that development with the wider team and founders."

APT Interim Chair, Elana Rubin said: "On behalf of the Board, I would like to thank David for his significant contribution to the success of the business. David has worked tirelessly to deliver for both customers and shareholders. We wish him well in the future."

David's Appendix 3Z is attached to this announcement.

ENDS:

For further information, contact:

Investors:	Company:	Media:
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About Afterpay Touch Group

Afterpay Touch Group (ATG) is a technology-driven payments company with a mission to make purchasing feel great for a global customer base. ATG comprises the Afterpay and Touch products and businesses. Afterpay is driving retail innovation by allowing leading retailers to offer a 'buy now, receive now, pay later' service that does not require end-customers to enter into a traditional loan or pay any upfront fees or interest to Afterpay. As at 23 August 2019 Afterpay has over 5.2 million active customers and approximately 35,300 active retail merchants on-boarded. Touch comprises innovative digital payment businesses servicing major consumer-facing organisations in the telecommunications, health and convenience retail sectors in Australia and overseas.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Afterpay Touch Group Limited
ABN	30 618 280 649

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Hancock
Date of last notice	18 June 2019
Date that director ceased to be director	8 October 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
200,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$1.00 per option and an expiry date of 31 December 2020.
2,699,087 unlisted options issued under an agreement with David Hancock, with an exercise price of \$2.70 per option and expiry date of 1 September 2022, and other terms as approved by shareholders at the Company's 2018 Annual General Meeting.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fiona Kate Hancock, the wife of David Hancock is the registered holder.	950,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.