

AFTERPAY TOUCH GROUP LIMITED

(ASX: APT)

ASX Announcement

15 March 2018

Appointment of Group Chief Financial Officer

Afterpay Touch Group Limited (**Afterpay** or the **Company**) is pleased to announce that Mr Luke Bortoli has been appointed to the role of Chief Financial Officer, commencing in May 2018.

Mr Bortoli's appointment coincides with the resignation of current Chief Financial Officer, Ms Nadine Lennie who will work with the Company over the next period to ensure a smooth transition. Ms Lennie has been an invaluable contributor to Afterpay since assuming the role following the merger of the two companies in March 2017, at which time she was the Chief Financial Officer of Touchcorp. Nadine played a critical role both prior to the merger at Touchcorp as well as assisting in bringing the two companies together. Nadine will be taking up a role in a new industry and we wish her well in this endeavour.

Mr Bortoli has held a number of senior finance and strategy roles in the technology / gaming sector and was most recently the CFO Special Projects, Global Head of Strategy and Treasury and Investor Relations reporting to the Chief Financial Officer at Aristocrat Leisure Limited. Prior to that, Mr Bortoli was a Director of Investment Banking at UBS Investment Bank. At Aristocrat, Mr Bortoli was a key leader in the group responsible for the growth of Aristocrat Leisure Limited's digital business into new markets in North America and Israel.

David Hancock, Afterpay's Group Head, said "We are delighted with Luke's appointment and look forward to him joining the leadership team. This appointment is reflective of the continued investment we are making in new talent in order to support the continued expansion of the business.

"Luke has established a track record of achieving strong results as a finance leader as well as developing and implementing corporate strategy, including entry in new markets, which is a unique combination of skills that we believe will greatly benefit Afterpay," Mr Hancock said.

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About Afterpay Touch Group

Afterpay Touch Group (APT) is a technology driven payments company with a mission to make purchasing feel great for a global customer base. APT 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. Afterpay currently has over 1.5m customers and over 12,500 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.