

**AFTERPAY TOUCH GROUP LIMITED
(ASX: APT)****ASX Announcement**

23 October 2018

Appointment of General Counsel & Company Secretary

Afterpay Touch Group Limited (**Afterpay** or the **Company**) is pleased to announce that the Company has appointed Mr Christopher Stevens as General Counsel & Company Secretary.

Prior to joining Afterpay, Mr Stevens was most recently Deputy General Counsel at Tabcorp Limited and previously established the Global Legal Operations function at ASOS.com in London.

Ms Sophie Karzis has resigned as Company Secretary, effective from today. The Board would like to thank Ms Karzis for her valued contribution over a number of years.

ENDS

Investors:	Company:	Media:
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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 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 approximately 2.3 million customers and approximately 17,700 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.