

20 June 2019

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2019.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Monday 22 July 2019
Final Dividend Ex-Date:	Tuesday 6 August 2019
Record Date:	Wednesday 7 August 2019
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Thursday 8 August 2019
Payment Date:	Thursday 29 August 2019
Annual General Meeting:	Tuesday 8 October 2019 at 10.00am
	<u>ZINC Federation Square</u> Cnr Swanston and Flinders Street, Melbourne

Yours faithfully



Matthew Rowe
Company Secretary