



Thursday, 21 November 2019

Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000

STOCK EXCHANGE ANNOUNCEMENT

ALTERATION OF VENUE FOR 2019 AGM

Authorised Investment Fund Limited (ASX:AIY) has been advised by ServCorp Group that AIY's 2019 AGM now cannot be held at its venue due to double-booking. Therefore, the venue has been changed from 140 Williams Street Melbourne VIC 3000 to **The Boardroom L27, 101 Collins Street Melbourne VIC 3000 at 10am on 29th November 2019.**

In addition, the Board of AIY has decided to WITHDRAW resolutions 6,7, 8, & 9 to this meeting.

We will send out the notice to shareholder advising this change of venue for the 2019 AGM today.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Cathy Lin'.

Cathy Lin

Company Secretary

- Ends -