



Authorised Investment Fund Ltd.

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2 November 2020

2020 ANNUAL GENERAL MEETING

Authorised Investment Fund Limited (**ASX: AIY**) (**the Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting ("AGM") will be held as a virtual meeting on Friday, 18 December 2020 at 11:00am (Melbourne time). Full details in respect of the AGM will be provided with the Notice of Meeting.

In accordance with the Company's Constitution and Listing Rules, the closing time and date for receipt of nominations from persons wishing to be considered for election as a Director of AIY is 11:00 am (Melbourne time) on Friday, 6 November 2020.

Authorised for release by the Board of Authorised Investment Fund Limited.