

27 September 2021



The Manager
ASX Market Announcements
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Electronic Lodgement

Australian Foundation Investment Company Limited Annual General Meeting Update

Shareholders are advised that due to the ongoing restrictions the forthcoming Annual General Meeting to be held on Tuesday 5 October 2021 commencing at 10.00am (AEDT) will be a virtual meeting only.

Shareholders can join via the Online platform or via Telephone.

Online Platform

Please use the following link: **web.lumiagm.com** using code:**336-635-717**.

Via Telephone

To join via the teleconference, please use the details below:

Telephone: 1800 175 864 (free call within Australia)
1300 212 365 (mobile, free call within Australia)
+61 2 8373 3550 (outside Australia)

Conference ID: **9288523**

ASX Release authorised by the Company Secretary, Matthew Rowe.