

29 September 2022

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Australian Foundation  
Investment Company Limited  
ABN 56 004 147 120  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@afi.com.au  
afi.com.au

**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings that has been distributed to applicable shareholders.

Yours faithfully



Matthew Rowe  
Company Secretary

AFI

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

29 September 2022

Dear Shareholder

### SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Adelaide, Perth, Canberra, Brisbane, and Sydney to give shareholders the opportunity to hear about the full year results to 30 June 2022 and our more recent investment activities.

The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the company.

The details of the shareholder information meetings are set out below:

<b>Adelaide</b>	Monday 17 October 2022 at 10am	Adelaide Convention Centre Hall E1 and E2 North Terrace, Adelaide
<b>Perth</b>	Tuesday 18 October 2022 at 10am	Perth Convention Centre Meeting Rooms 1 and 2 21 Mounts Bay Road, Perth
<b>Canberra</b>	Friday 21 October 2022 at 10am	Park Hyatt Hotel Federation Ballroom 120 Commonwealth Avenue Canberra
<b>Brisbane</b>	Monday 24 October 2022 at 10am	Brisbane Convention Centre Sky Room Cnr Merivale and Glenelg Streets South Bank Brisbane
<b>Sydney</b>	Tuesday 25 October 2022 at 10am	Wesley Conference Centre Auditorium 220 Pitt Street, Sydney

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

We look forward to your attendance.

Yours faithfully



*John Paterson*  
Chairman