

23 February 2023

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

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

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

ASX Release authorised by the Company Secretary.

23 February 2023

Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Sydney, Melbourne, Perth, Adelaide, Brisbane and Canberra and to give shareholders the opportunity to hear about the half year results to 31 December 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:

Sydney	Friday 17 March 2023 at 9.30am	Wesley Conference Centre 220 Pitt Street
Melbourne	Monday 20 March 2023 at 9.30am	Zinc at Federation Square Swanston Street and Flinders Street
Perth	Tuesday 21 March 2023 at 9.30am	Parmelia Hilton 14 Mill Street
Adelaide	Wednesday 22 March 2023 at 9.30am	Adelaide Convention Centre North Terrace
Brisbane	Friday 24 March 2023 at 9.30am	Brisbane Convention and Exhibition Centre, Glenelg Street South Brisbane
Canberra	Monday 27 March 2023 at 9.30am	QT Hotel 1 London Circuit

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