

23 April 2024

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  
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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Additional Nominated ASX Contact**

For the purposes of ASX Listing Rule 12.6 Mr Matthew Rowe has been nominated as an additional ASX contact for the Company effective immediately.

Mr Andrew Porter (CFO) will continue to act as nominated ASX contact and Mr Porter and Mr Rowe will be jointly responsible for communications with ASX in relation to Listing Rule matters.

Authorised by:

Craig Drummond  
Chairman