

25 February 2025

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

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Electronic Lodgement

**Australian Foundation Investment Company Limited
Letter to Shareholders – Shareholder information meetings**

Dear Sir / Madam

Please find attached letters concerning the details of shareholder information meetings being sent to shareholders today.

Yours faithfully



Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary.

25 February 2025

Dear Shareholder

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SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Sydney, Brisbane, Perth, Adelaide and Canberra to give shareholders the opportunity to hear about the half year results to 31 December 2024 and our more recent investment activities.

The presentation will be combined with AMCIL, Djerriwarrh Investments and Mirrabooka Investments, three listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the four companies.

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

Melbourne	Thursday 13 March 2025 at 10.00am	Zinc at Federation Square Cnr of Swanston Street and Flinders Street
Sydney	Monday 17 March 2025 at 10.00am	Swissotel Sydney 68 Market Street
Brisbane	Tuesday 18 March 2025 at 10.00am	Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank
Perth	Monday 31 March 2025 at 10.00am	Parmelia Hilton 14 Mill Street
Adelaide	Tuesday 1 April 2025 at 10.00am	Adelaide Convention Centre North Terrace
Canberra	Thursday 3 April 2025 at 10.00am	Hotel Realm 18 National Circuit, Barton

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

Craig Drummond
Chairman