

25 June 2014

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

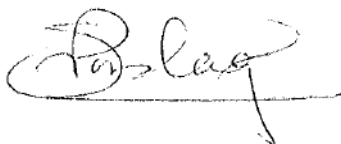
Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

The Company advises the following proposed dates for the second half of 2014. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Monday 21 July 2014
Final Dividend Ex-Date:	Friday 8 August 2014
Record Date:	Tuesday 12 August 2014
Payment Date:	Friday 29 August 2014

Yours faithfully



Simon Pordage
Company Secretary