

25 June 2014

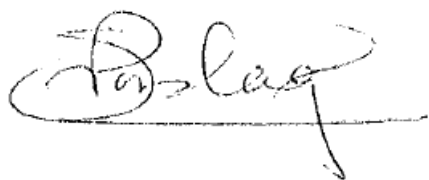
The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Australian Foundation Investment Company Limited
2014 Annual General Meeting**

The Company's 2014 Annual General Meeting will be held at 10.00am on Wednesday 8 October 2014 at RACV City Club, 501 Bourke Street, Melbourne 3000.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', with a long horizontal line extending from the end of the signature.

Simon Pordage
Company Secretary