

2 October 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  
Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Pordage', with a long horizontal line extending to the right.

Simon Pordage  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ROSS ERNEST BARKER
<b>Date of last notice</b>	4 September 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 September 2014
<b>No. of securities held prior to change</b>	<u>Ordinary shares</u> 752,265 R E Barker 52,535 R E Barker subject to performance hurdles being met 10,306 R E Barker subject to 2 year holding term 54,373 Benlaird Provident Investments P/L <Barker Super Fund A/C> 10,000 Benlaird Provident Investments P/L <Barker Super Fund A/C> subject to 2 year holding term  <u>AFIC Notes</u> 250 Benlaird Provident Investments P/L <Barker Super Fund A/C>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><u>Ordinary shares</u></p> <p>760,913 R E Barker</p> <p>43,887 R E Barker subject to performance hurdles being met</p> <p>10,306 R E Barker subject to 2 year holding term</p> <p>54,373 Benlaid Provident Investments P/L &lt;Barker Super Fund A/C&gt;</p> <p>10,000 Benlaid Provident Investments P/L &lt;Barker Super Fund A/C&gt; subject to 2 year holding term</p> <p><u>AFIC Notes</u></p> <p>250 Benlaid Provident Investments P/L &lt;Barker Super Fund A/C&gt;</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	8,648 ordinary shares acquired in August 2010 as part of long term incentive arrangements vested as performance hurdles were met.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Lodgement date:	2 October 2014
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<sup>+</sup> See chapter 19 for defined terms.