

17 December 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**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2015. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

**Interim Results
Announcement:**

Monday 19 January 2015

Interim Dividend

Ex-Date:

Thursday 5 February 2015

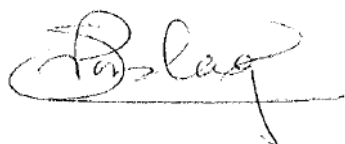
Record Date:

Monday 9 February 2015

Payment Date:

Friday 20 February 2015

Yours faithfully



Simon Pordage
Company Secretary