

24 June 2015

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

Australian Foundation
Investment Company Limited
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

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

Final Results

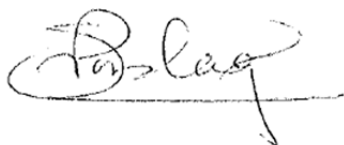
Announcement: Monday 20 July 2015

Final Dividend

Ex-Date: Friday 7 August 2015
Record Date: Tuesday 11 August 2015
Payment Date: Friday 28 August 2015

Annual General Meeting: Wednesday 7 October 2015
at 10.00am RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Simon Pordage
Company Secretary