

5 November 2015

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
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Sydney NSW 2000

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Investment Company Limited  
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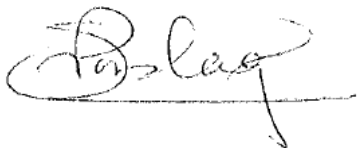
**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Letter to securityholders – NZ Information Meetings**

Dear Sir / Madam

Please find attached a letter being sent to New Zealand securityholders today regarding upcoming information meetings.

Yours faithfully,

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

Simon Pordage  
Company Secretary

5 November 2015

**AUSTRALIAN  
FOUNDATION  
INVESTMENT  
COMPANY**

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MR SAM SAMPLE  
FLAT 123  
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THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

Dear Securityholder

### **New Zealand Information Meetings**

The Company will be holding information meetings in New Zealand. The details of the meetings are set out below:

<b>Christchurch</b>	Thursday 26 November 2015 at 10.00am	The George Hotel 50 Park Terrace Christchurch
<b>Wellington</b>	Friday 27 November 2015 at 10.00am	Intercontinental Hotel 2 Grey St Wellington
<b>Tauranga</b>	Monday 30 November 2015 at 10.00am	Trinity Wharf 51 Dive Crescent Tauranga
<b>Auckland</b>	Tuesday 1 December 2015 at 10.00am	Hilton Hotel Princes Wharf 147 Quay Street Auckland

Following the meetings light refreshments will be provided. Registration is not required and please note that family and friends interested in the Company are welcome to attend. We look forward to as many securityholders coming as possible and I hope that you are able to attend.

Yours faithfully



*Ross Barker*  
Managing Director