

25 September 2017

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

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
Melbourne VIC 3000
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Information Meetings being mailed to applicable shareholders today.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M Rowe', with a stylized, cursive flourish.

Matthew Rowe
Company Secretary



25 September 2017

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

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Dear Shareholder

INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Adelaide, Brisbane and Sydney to give shareholders the opportunity to hear about the full year results to 30 June 2017 and our more recent investment activities. You are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

The details of the information meetings are set out below:

Adelaide	Friday 20 October 2017 at 10.00am	Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide
Brisbane	Monday 23 October 2017 at 10.00am	Hilton Hotel 190 Elizabeth Street Brisbane
Sydney	Friday 27 October 2017 at 10.00am	Four Seasons Hotel 199 George Street Sydney

We look forward to your attendance.

Yours faithfully

Terry Campbell
Chairman