

1 December 2017

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

Dear Sir / Madam

The Company advises the following dates for the first half of 2018. Please note that the dividend payment is subject to Board approval:

Interim Results

Announcement: Monday 22 January 2018*

Interim Dividend

Ex-Date: Thursday 8 February 2018*

Record Date: Friday 9 February 2018*

Payment Date: Friday 23 February 2018*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary