

9 November 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

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Investment Company Limited  
ABN 56 004 147 120  
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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Letter to shareholders – NZ Information Meeting**

Dear Sir / Madam

Please find attached a letter being sent to New Zealand shareholders today regarding an upcoming information meeting.

Yours faithfully,



Matthew Rowe  
Company Secretary



9 November 2018

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

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Dear Shareholder

**INFORMATION MEETING IN AUCKLAND**

The Company will be holding an information meeting in Auckland to discuss AFIC's financial performance and investments. The details of the meeting are:

Date: **Monday 3 December 2018**  
Time: **10.00 am**  
Venue: **Hilton Auckland**  
**147 Quay Street**  
**Auckland**

Following the presentation light refreshments will be provided. We look forward to as many shareholders coming as possible and I hope that you are able to attend.

Please note that family and friends interested in the Company are welcome to attend.

As is our normal practice, we will be holding shareholder information meetings in selected New Zealand cities during 2019.

Yours sincerely

*Mark Freeman*  
Managing Director