

6 May 2019

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

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**Electronic Lodgement**

**Australian Foundation Investment Company Limited (the “Company”)  
Appointment of Director – Rebecca Dee-Bradbury**

The Board is pleased to advise that Ms Rebecca Dee-Bradbury has been appointed as a Non-Executive Director of the Company, effective immediately.

Ms Dee-Bradbury was previously Chief Executive Officer/President of Developed Markets (Asia Pacific and ANZ) for Mondelez from 2010 to 2014. Before joining Mondelez Ms Dee-Bradbury was Group CEO of the global Barbeques Galore group, and has held other senior executive roles in organisations including Maxxium, Burger King Corporation and Lion Nathan/Pepsi Cola Bottlers.

Ms Dee-Bradbury is a Non-executive Director of BlueScope Steel Limited (appointed April 2014) and Grain Corp Limited (appointed September 2014), and was previously a Non-executive Director of Tower Limited until her resignation in 2016. Ms Dee-Bradbury is also a Director of EnergyAustralia Holdings following her appointment in April 2017. Ms Dee-Bradbury is an inaugural member of the Business Advisory Board at Monash Business School. She brings to the Board significant experience in strategic brand marketing, business integration and transformation, customer relationship management and innovation.

We are delighted to welcome Rebecca to the Board. Her depth of knowledge across all aspects of business and the FMCG sector both in Australia and internationally will be of great assistance to the Board.

John Paterson  
Chairman

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