

28 August 2019

The Manager
ASX Market Announcements
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Electronic Lodgement

Dear Shareholder

Notice of Meeting

Australian Foundation Investment Company Limited advises that there is a typographical error in its Notice of Annual General Meeting to be held on Tuesday 8 October 2019. The error arose due to an administrative oversight in the printing and production process.

Resolutions 4 and 5 (relating to the election of Ms Dee-Bradbury and Mr Williams) are in one instance incorrectly referenced as resolutions 3 and 4. The correct numbering of these resolutions is used in the Proxy Form, the Explanatory Notes and the headings to these resolutions in the Notice of Meeting.

The Company apologises for any inconvenience caused by this error.

Yours sincerely



Matthew Rowe
Company Secretary