

24 September 2019

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

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@afi.com.au
afi.com.au

Electronic Lodgement

**Australian Foundation Investment Company Limited
Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Information Meetings that has been distributed to applicable shareholders.

Yours faithfully

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

Matthew Rowe
Company Secretary



23 September 2019

**AUSTRALIAN
FOUNDATION
INVESTMENT
COMPANY**

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

Australian Foundation
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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, Sydney and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2019 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	Monday 14 October 2019 at 10.00am	Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide
Sydney	Friday 18 October 2019 at 10.00am	Wesley Conference Centre 220 Pitt Street Sydney
Brisbane	Monday 28 October 2019 at 10.00am	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully

John Paterson
Chairman