

11 November 2019

The Manager
ASX Market Announcements
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Electronic Lodgement

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

Dear Sir / Madam

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

Yours faithfully,



Matthew Rowe
Company Secretary



11 November 2019

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MR SAM SAMPLE
FLAT 123
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Dear Shareholder

New Zealand Information Meetings

The Company will be holding information meetings in New Zealand. The details of the meetings are set out below:

Tauranga	Monday 2 December 2019 at 10.00am	Trinity Wharf 51 Dive Crescent Tauranga
Auckland	Tuesday 3 December 2019 at 10.00am	Hilton Hotel Princes Wharf 147 Quay Street Auckland
Wellington	Wednesday 4 December 2019 at 10.00am	Intercontinental Hotel 2 Grey St Wellington
Christchurch	Tuesday 5 December 2019 at 9.30am	The George Hotel 50 Park Terrace Christchurch

Following the presentation light refreshments will be provided. Registration is not required and any family and friends interested in the Company are welcome to attend. We look forward to as many shareholders coming as possible and I hope that you are able to attend.

Yours sincerely

Mark Freeman
Managing Director