

12 March 2020



The Manager  
ASX Market Announcements  
Australian Securities Exchange  
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## Electronic Lodgement

### **Australian Foundation Investment Company Limited Cancellation of Information Meetings & Invitation to Teleconference/Webcast**

The Board is conscious that shareholders like to hear from AFIC as part of its communications program during March, particularly in these volatile market conditions.

However, given the current health and safety concerns with the Coronavirus, the Company has decided to cancel these meetings and substitute them with a teleconference/webcast to be held on **Friday 27 March 2020 at 10.00 a.m. (AEDT)**

To join the webcast please use the below link (this will be made available on the afi.com.au website).

**Webcast Link:** <https://edge.media-server.com/mmc/p/edawvd29> (This link will open directly in your internet browser).

Alternatively to join via the teleconference, please use the details below:

**Telephone:**           **1800 148 258 (free call within Australia)**  
                                  **1300 157 230 (mobile, free call within Australia)**  
                                  **+61 2 8038 5271 (outside Australia)**  
**Conference ID:**      **1064645**

On calling the number you will be greeted by an operator. Quote "1064645" and you will be connected to the briefing. The operator will also outline the process for asking questions. International Dial-In Numbers will be available via the Company's website.

The shareholder presentation material will be released to the ASX and also made available through our website.

As a consequence, the following meetings have been **cancelled**:

Shareholder Meeting	Date
Melbourne	Tuesday 17 March 2020
Sydney	Friday 20 March 2020
Canberra	Monday 23 March 2020
Adelaide	Friday 27 March 2020
Perth	Tuesday 31 March 2020

ASX Release authorised by the Chairman, John Paterson.