

18 November 2021

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

Dear Sir / Madam

The Company advises the following dates for the first half of 2022. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Monday 24 January 2022*
Interim Results Shareholder Webinar:	Monday 24 January 2022* at 1.30 p.m. AEDT
Interim Dividend	
Ex-Date:	Wednesday 9 February 2022*
Record Date:	Thursday 10 February 2022*
Last Election Date for DRP/DSSP:	Friday 11 February 2022*
Payment Date:	Friday 25 February 2022*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.