

15 February 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Investment Company Limited
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appendix 3F**

Dear Sir / Madam

Please find attached an Appendix 3F provided as part of the process to refresh the Company's on-market share buy-back facility for a further year, for capital management purposes.

Yours faithfully



Matthew Rowe
Company Secretary

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity

ABN/ARSN

AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED

56 004 147 120

We (the entity) give ASX the following information.

Description of buy-back

1 Type of buy-back

On market buy-back within 10/12 limit

Details of all shares/units bought back

2 Number of shares/units bought back

Nil

3 Total consideration paid or payable for the shares/units

N/A

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: N/A
date: N/A

lowest price: N/A
date: N/A

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


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(Company secretary)

Date: 15/2/2022..

Print name: Matthew Rowe

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