

24 November 2022

The Manager
ASX Market Announcements
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Australian Foundation Investment Company Limited INFORMATION MEETING IN AUCKLAND

Dear Shareholder

The Company will be holding an information meeting in Auckland to discuss AFIC's financial performance and investments. The details of the meeting are:

Date: **Monday 28 November 2022**
Time: **10.00 am**
Venue: **Hilton Auckland
Princes Wharf
147 Quay Street
Auckland**

Following the presentation light refreshments will be provided. We look forward to as many shareholders coming as possible and I hope that you are able to attend.

Please note that family and friends interested in the Company are welcome to attend.

Yours sincerely

Mark Freeman
Managing Director

ASX Release authorised by the Company Secretary, Matthew Rowe.