

20 September 2016

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Australian Foundation Investment Company Limited
Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Information Meetings being mailed to applicable securityholders today.

Yours faithfully



Matthew Rowe
Company Secretary



AFI
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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Dear Securityholder

INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Sydney, Adelaide and Brisbane to give securityholders the opportunity to hear about the full year results to 30 June 2016 and our more recent investment activities. You are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

The details of the information meetings are set out below:

| | | |
|-----------------|--------------------------------------|---|
| Sydney | Friday 14 October 2016 at 10.00am | Four Seasons Hotel 199 George Street Sydney |
| Adelaide | Monday 17 October 2016 at 10.00am | Adelaide Convention Centre North Terrace Adelaide |
| Brisbane | Monday 24 October 2016 at 10.00am | Hilton Hotel 190 Elizabeth Street Brisbane |

We look forward to your attendance.

Yours faithfully

Terry Campbell
Chairman