

11 July 2016

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appointment of Company Secretary**

Dear Sir or Madam,

The Board of Australian Foundation Investment Company Limited is pleased to announce the appointment of Matthew John Rowe as Company Secretary.

Andrew Porter remains as a Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A~' with a flourish underneath.

Andrew Porter
Company Secretary