

13 December 2018

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 2019. Please note that the dividend payment is subject to Board approval:

Interim Results

Announcement: Monday 21 January 2019*

Interim Dividend

Ex-Date: Friday 8 February 2019*

Record Date: Monday 11 February 2019*

Last Election Date for DRP/DSSP: Tuesday 12 February 2019*

Payment Date: Monday 25 February 2019*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary