

13 December 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Australian Foundation  
Investment Company Limited  
ABN 56 004 147 120  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@afi.com.au  
afi.com.au

**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