

9 April 2025

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
Change of registry address notification**

In accordance with ASX Listing Rule 3.15.1 and with effect from 14 April 2025, the Sydney office of our registry, MUFG Corporate Markets (AU) Limited, is moving to:

**MUFG Corporate Markets (AU) Limited
Liberty Place
Level 41
161 Castlereagh St
Sydney NSW 2000**

Telephone numbers and postal address remain unchanged.

Yours faithfully

Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary