

23 February 2017

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
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Melbourne VIC 3000
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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

A handwritten signature in dark ink, appearing to read 'M Rowe', with a stylized, flowing script.

Matthew Rowe
Company Secretary

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Dear Securityholder

INFORMATION MEETINGS

The Company will hold informal meetings in Melbourne, Adelaide, Sydney, Canberra, and Perth to give securityholders the opportunity to hear about the half-year results to 31 December 2016 and our investment activities and 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 these meetings are set out below:

Melbourne	Wednesday 15 March 2017 at 10.00am (AEDT)	RACV City Club 501 Bourke Street Melbourne VIC
Adelaide	Friday 17 March 2017 at 10.00am (ACDT)	Adelaide Convention Centre North Road Adelaide SA
Sydney	Monday 20 March 2017 at 10.00am (AEDT)	Four Seasons Hotel 199 George Street Sydney NSW
Canberra	Tuesday 21 March 2017 at 10.00am (AEDT)	Hyatt Hotel Canberra 120 Commonwealth Avenue Yarralumla ACT
Perth	Monday 27 March 2017 at 10.00am (AWST)	Pan Pacific Perth 207 Adelaide Terrace Perth WA

We look forward to your attendance.

Yours faithfully



Terry Campbell
Chairman

Enc.