

22 February 2021

The Manager
ASX Market Announcements
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Electronic Lodgement

Australian Foundation Investment Company Limited

Letter to shareholders - Invitation to Shareholders Telephone / Webcast briefing

Please find attached a letter regarding the details of a shareholder telephone / webcast briefing being mailed to shareholders today. Details of the briefing are repeated below:

AFIC will be providing an update on its investment activities via webcast/ telephone briefing on **Tuesday 16 March 2021 at 10.00am (AEDT)**.

We are therefore inviting you to participate in the webinar/telephone briefing, the details of which are:

Webcast Link: Please register for the results webcast here:

<https://edge.media-server.com/mmc/p/akoqpggx>. (This link will open directly in your internet browser).

Alternatively to join via the teleconference, please use the details below:

Telephone: **1800 175 864 (free call within Australia)**
 1300 212 365 (mobile, free call within Australia)
 +61 2 8373 3550 (outside Australia)

Conference ID: 1888046

Joining the Conference Call:

1. In the 10 minutes prior to the call start time, call the appropriate dial-in number.
2. Enter the Event Plus passcode **1888046**, followed by the pound or # key and leave any information requested after the tone. You will be joined automatically to the conference. During the call you can indicate if you would like to ask a question by pressing (*1) on your telephone keypad and wait for your name to be announced.

International Dial-In Numbers will be available via the Company's website.

The presentation will be available under the News section of the Company's website
www.afi.com.au.

Yours faithfully

Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary

22 February 2021

SAMPLE ADDRESS
SAMPLE ADDRESS
TOWN/CITY
STATE, POSTCODE

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Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
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invest@afi.com.au
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Dear Shareholder,

**Australian Foundation Investment Company Limited
Invitation to Shareholder Telephone / Webcast briefing**

AFIC will be providing an update on its investment activities via webcast/ telephone briefing on
Tuesday 16 March 2021 at 10.00am (AEDT)

To join the webcast please use the below link (this will be made available on the afi.com.au website).

Webcast Link: Please register for the results webcast here
<https://edge.media-server.com/mmc/p/akoqpggx> (This link will open directly in your internet browser).

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International Dial-In Numbers will be available via the Company's website.

The shareholder presentation material will be released to the ASX on the 16 March 2021 and also made available through our website.

We look forward to your attendance.

Yours faithfully



John Paterson
Chairman