

15 November 2023

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
Letter to shareholders – NZ Information Meeting**

Dear Sir / Madam

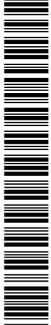
Please find attached a letter being sent to New Zealand shareholders today regarding an upcoming information meeting to be held in Auckland.

Yours faithfully,



Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary, Matthew Rowe.



AFI
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

15 November 2023

Dear Shareholder

New Zealand Information Meeting - Auckland

The Company will be holding an information meeting in Auckland, New Zealand. The meeting will be held on **Monday 4 December 2023 at 10.00am** at the **Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland.**

Following the presentation light refreshments will be provided. Registration is not required and any family and friends interested in the Company are welcome to attend. We look forward to as many shareholders coming as possible and I hope that you are able to attend.

Yours sincerely



Mark Freeman
Mark Freeman
Managing Director