

23 February 2024

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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings that has been distributed to applicable shareholders.

Yours faithfully



Matthew Rowe  
Company Secretary

ASX Release authorised by the Company Secretary.

23 February 2024

Dear Shareholder

## SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Canberra, Sydney, Brisbane, Perth and Adelaide to give shareholders the opportunity to hear about the half year results to 31 December 2023 and our more recent investment activities.

The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the company.

The details of the shareholder information meetings are set out below:

|                  |                                      |   |
|------------------|--------------------------------------|---|
| <b>Melbourne</b> | Wednesday 13 March 2024<br>at 9.30am | Zinc at Federation Square<br>Swanston Street and Flinders Street                      |
| <b>Canberra</b>  | Friday 15 March 2024<br>at 9.30am    | Rex Hotel Ballroom, 150 Northbourne<br>Avenue, Braddon                                |
| <b>Sydney</b>    | Monday 18 March 2024<br>at 9.30am    | Marble Room - Radisson Blu Plaza Hotel<br>27 O'Connell Street                         |
| <b>Brisbane</b>  | Tuesday 19 March 2024<br>at 9.30am   | Sky Room - Brisbane Convention and<br>Exhibition Centre, Glenelg Street<br>South Bank |
| <b>Perth</b>     | Monday 25 March 2024<br>at 9.30am    | Swan Room - Parmelia Hilton<br>14 Mill Street   |
| <b>Adelaide</b>  | Tuesday 26 March 2024<br>at 9.30am   | Panorama Rooms<br>Adelaide Convention Centre<br>North Terrace                         |

Refreshments will be provided after the 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. We look forward to your attendance.

Yours faithfully

*Craig Drummond*  
Chairman