For personal use only

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9 November 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Australian Foundation Investment Company Limited
Letter to shareholders – NZ Information Meetings

Dear Sir / Madam

Please find attached a letter being sent to New Zealand shareholders today regarding upcoming information meetings.

Yours faithfully,

Matthew Rowe
Company Secretary

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AUSTRALIAN FOUNDATION INVESTMENT COMPANY

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Dear Shareholder

New Zealand Information Meetings

The Company will be holding information meetings in New Zealand. The details of the meetings are set out below:

Auckland	Monday 4 December 2017 at 10.00am	Hilton Hotel Princes Wharf 147 Quay Street Auckland
Christchurch	Tuesday 5 December 2017 at 10.00am	The George Hotel 50 Park Terrace Christchurch
Wellington	Wednesday 6 December 2017 at 10.00am	Intercontinental Hotel 2 Grey St Wellington
Tauranga	Thursday 7 December 2017 at 10.00am	Trinity Wharf 51 Dive Crescent Tauranga

Please note the change of date for the Tauranga Meeting.

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

Ross Barker
Managing Director

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