

24 February 2022

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 - Invitation to Shareholder Telephone / Webcast briefing

Please find below details of a shareholder telephone / webcast briefing being sent 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 **Monday 28 March 2022 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/sics877h>.

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 3507 (outside Australia)

Conference ID: 3175486

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 **3175486**, 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