

28 August 2025

NZX Limited
Level 15, 45 Queen Street Auckland 1010,
New Zealand
PO Box 106 555

Via MAP

Australian Foundation
Investment Company Limited
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**Australian Foundation Investment Company Limited – Notice of reliance on
Exemption for Climate-related Disclosures for Foreign Listed Issuers**

- 1 We give notice that Australian Foundation Investment Company Limited (the Company) is relying on the exemption in clause 6 of the Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2024 in respect of the accounting period from 1 July 2024 to 30 June 2025.
- 2 We confirm that the Company is an overseas listed issuer on the New Zealand Stock Exchange (NZX) that does not have a large presence in New Zealand.
- 3 The effect of relying on the exemption is that for the accounting period ended 30 June 2025 the Company is not required to comply with climate reporting (including producing climate statements), assurance, and record-keeping requirements imposed under part 7A of the Financial Market Conduct Act 2013.
- 4 We are providing this notice under clause 7(1)(d)(i) of the Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2025 for the purpose of notifying the information to the NZX Equity Market.
- 5 We would be grateful if you would confirm receipt of this notice.

Yours faithfully



Matthew Rowe
Company Secretary