

2 December 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following dates for the first half of 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Wednesday 22 January 2025
<b>Interim Results Shareholder Webinar:</b>	Wednesday 22 January 2025 at 3.30pm AEDT
<b>Interim Dividend</b>	
<b>Ex-Date:</b>	Monday 3 February 2025
<b>Record Date:</b>	Tuesday 4 February 2025
<b>Last Election Date for DRP/DSSP:</b>	Wednesday 5 February 2025
<b>Payment Date:</b>	Tuesday 25 February 2025

Yours faithfully



Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.