

20 April 2021

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited (the “Company”)
Appointment of Director – Julie Fahey**

The Board is pleased to advise that Ms Julie Fahey has been appointed as a Non-Executive Director of the Company, with effect from Thursday 22 April 2021.

Julie has over 30 years of experience in technology, including in major organisations such as Western Mining, Exxon, Roy Morgan, General Motors and SAP, covering consulting, software vendor and Chief Information Officer roles.

In addition to her industry experience, Julie spent 10 years at KPMG as a partner with the firm, during which time she held roles as National Lead Partner Telecommunications, Media and Technology, and National Managing Partner - Markets. Julie was also a member of the KPMG National Executive Committee.

Julie is a Non-Executive Director of Seek Limited, IRESS Limited, Vocus Group Limited, Datacom Group Limited, CenITex and a member of the Australian Red Cross Blood Service Board and the La Trobe University Council.

We are delighted to welcome Julie to the Board. Her depth of knowledge across all aspects of business and extensive experience in technology strategy and management will be of great assistance to the Company.

John Paterson
Chairman

Please direct any enquiries to:

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Authorised by the Board of Australian Foundation Investment Company Limited