

16 March 2021



The Manager
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Electronic Lodgement

Australian Foundation Investment Company Limited

Letter to shareholders - Invitation to Shareholder Telephone / Webcast briefing

Please find attached the presentation to be given at the Shareholder Teleconference/ Webcast being held today, **Tuesday 16 March 2021 at 10.00am (AEDT)**.

To join the webcast please use the below link (also available on the afi.com.au website).

Webcast Link: Please register for the results webcast here:
<https://edge.media-server.com/mmc/p/akoqpgqx>. (This link will open directly in your internet browser).

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 3550 (outside Australia)

Conference ID: 1888046

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 **1888046**, 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.

The presentation will also be available under the News section of the Company's website www.afi.com.au.

ASX Release authorised by the Company Secretary