

21 June 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
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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 proposed dates for the second half of 2018.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

**Final Results
Announcement:**

Monday 23 July 2018

Final Dividend

Ex-Date:

Wednesday 8 August 2018

Record Date:

Thursday 9 August 2018

Payment Date:

Friday 31 August 2018

Annual General Meeting: Tuesday 9 October 2018
at 10.00am

ZINC Federation
Square
Cnr Swanston and
Flinders Street,
Melbourne

Yours faithfully



Matthew Rowe
Company Secretary