

26 February 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@afi.com.au
afi.com.au

Electronic Lodgement

**Australian Foundation Investment Company Limited
Letter to Shareholders – Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully



Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary.

26 February 2026

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@afi.com.au
afi.com.au

Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Sydney, Brisbane, Canberra, Perth and Adelaide to give shareholders the opportunity to hear about the half year results to 31 December 2025 and our more recent investment activities.

The presentation will be combined with AMCIL, Djerriwarrh Investments and Mirrabooka Investments, three listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the four companies.

The details of the shareholder information meetings are set out below:

Melbourne	Thursday 12 March 2026 at 10.00am	Zinc at Federation Square Cnr of Swanston Street and Flinders Street
Sydney	Monday 16 March 2026 at 10.00am	Swissotel Sydney 68 Market Street
Brisbane	Tuesday 17 March 2026 at 10.00am	Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank
Canberra	Thursday 19 March 2026 at 10.00am	Hotel Realm 18 National Circuit, Barton
Perth	Monday 30 March 2026 at 10.00am	Parmelia Hilton 14 Mill Street
Adelaide	Tuesday 31 March 2026 at 10.00am	Adelaide Convention Centre North Terrace

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required. We look forward to your attendance.

Yours faithfully

Craig Drummond
Chairman