

11 November 2025

The Manager
ASX Market Announcements
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Electronic Lodgement

Australian Foundation Investment Company Limited Letter to shareholders – NZ Information Meeting

Dear Sir / Madam

Please find attached a letter being sent to New Zealand shareholders today regarding an upcoming information meeting to be held in Auckland.

Yours faithfully,



Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary, Matthew Rowe.

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Australian Foundation Investment Company Limited Information Meeting in Auckland

Dear Shareholder

The Company will be holding an information meeting in Auckland to discuss AFIC's financial performance and investments. The details of the meeting are:

Date: **Monday 1 December 2025**
Time: **10.00 am**
Venue: **Offices of MUFG Pension & Market Services
PwC Tower
Level 30, 15 Customs Street West
Auckland**

Following the presentation light refreshments will be provided. We look forward to as many shareholders coming as possible and I hope that you are able to attend.

Please note that family and friends interested in the Company are welcome to attend.

Yours sincerely

Mark Freeman
Managing Director