

28 October 2026

The Manager
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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 16 November 2026**
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

Alison Gibson
Managing Director