

7 December 2022

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Key Dates**

Dear Sir / Madam

The Company advises the following dates for the first half of 2023. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Monday 23 January 2023*
Interim Results Shareholder Webinar:	Tuesday 24 January 2023* at 3.30pm AEDT
Interim Dividend	
Ex-Date:	Thursday 2 February 2023*
Record Date:	Friday 3 February 2023*
Last Election Date for DRP/DSSP:	Monday 6 February 2023*
Payment Date:	Friday 24 February 2023*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.