

26 June 2013

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

**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Key Dates**

The Company advises the following proposed dates for the second half of 2013. Please note that these dates may be subject to change and the dividend payment is subject to Board approval:

**Final Results**

**Announcement:** Monday 22 July 2013

**Final Dividend**

**Ex-Date:** Friday 9 August 2013

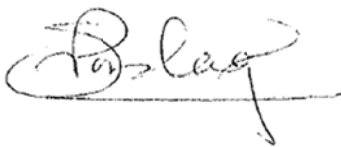
**Record Date:** Thursday 15 August 2013

**Payment Date:** Friday 30 August 2013

**Annual General Meeting:** Wednesday 9 October 2013  
at 10.00am

RACV City Club  
501 Bourke Street  
Melbourne

Yours faithfully



Simon Pordage  
Company Secretary