

30 October 2024

ASX Limited
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

Dear Sir/Madam

**Australian Foundation Investment Company Limited (AFI)
Change of Share Register Notification**

Australian Foundation Investment Company Limited (AFI) will transfer responsibility for the maintenance of the AFI Share Register to Link Market Services Limited (Link), effective start of business Monday, 11 November 2024.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
680 George Street
Sydney NSW 2024
Australia

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 857 499
International Telephone: +61 1300 857 499
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

The New Zealand share registry contact details are provided below:

Link Market Services Limited

Level 30, PwC Tower, 15 Customs Street West, Auckland 1010

Postal Address

PO Box 91976, Auckland 1142

International Telephone

+64 9 375 5998

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 11 November 2024.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'M Rowe', with a stylized, cursive flourish at the end.

Matthew Rowe
Company Secretary

Authorised for release by Matthew Rowe, Company Secretary.