Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Mirrabooka Investments Limited**

ACN/ARSN **085 290 928**

1. Details of substantial holder (1)

Name **Australian Foundation Investment Company Limited (AFIC)**

ACN/ARSN (if applicable) **004 147 120**

The holder ceased to be a substantial holder on **24/02/2021**

The previous notice was given to the company on **28/06/2001**

The previous notice was dated **28/06/2001**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	see Annexure A of one page		**see Annexure A of one page**	**see Annexure A of one page**	**see Annexure A of one page**

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AFIC	**Level 21, 101 Collins Street, Melbourne VIC, 3000**

Signature

print name **Matthew Rowe** capacity **Company Secretary**

sign here date **25/02/2021**

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This is the **Annexure A** of 1 page referred to in the Form 605 (Notice of ceasing to be a substantial holder) in relation to Australian Foundation Investment Company Limited (AFIC) (ACN 004 174 120) dated 25 February 2021.

Signed by:



Matthew Rowe
Company Secretary

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5) AUD	Class (6) & Number of securities affected	Person's votes affected
11/07/02	AFIC	Purchase	34,445.59	34,000 Ordinary Shares	34,000
16/07/02	AFIC	Purchase	10,131.06	10,000 Ordinary Shares	10,000
15/09/03	AFIC	Rights Issue	1,311,000.00	1,311,000 Ordinary Shares	1,311,000
02/03/07	AFIC	Purchase	229,423.48	109,772 Ordinary Shares	109,772
17/05/07	AFIC	Sale	11,364.95	5,000 Ordinary Shares	5,000
22/05/07	AFIC	Sale	22,729.89	10,000 Ordinary Shares	10,000
23/05/07	AFIC	Sale	21,382.39	9,285 Ordinary Shares	9,285
28/05/07	AFIC	Sale	21,301.80	9,250 Ordinary Shares	9,250
29/05/07	AFIC	Sale	18,981.45	8,000 Ordinary Shares	8,000
14/06/07	AFIC	Sale	9,570.48	4,000 Ordinary Shares	4,000
15/06/07	AFIC	Sale	38,730.14	16,000 Ordinary Shares	16,000
19/06/07	AFIC	Sale	17,112.61	7,035 Ordinary Shares	7,035
20/06/07	AFIC	Sale	7,212.36	2,965 Ordinary Shares	2,965
27/06/07	AFIC	Sale	83,741.70	35,000 Ordinary Shares	35,000
28/06/07	AFIC	Sale	7,744.91	3,237 Ordinary Shares	3,237
22/02/08	AFIC	Rights Issue	993,452.85	509,463 Ordinary Shares	509,463
18/09/08	AFIC	Purchase	2,244,536.20	1,481,891 Ordinary Shares	1,481,891
06/08/10	AFIC	Purchase	15,000.00	9,375 Ordinary Shares	9,375
10/02/12	AFIC	Purchase	299,450.52	172,098 Ordinary Shares	172,098
24/02/21	AFIC	Dilution due to shares issued through Share Purchase Plan	N/A	N/A	N/A

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