

17 October 2018

ASX Limited
ASX Market Announcements Office
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**MFF Capital Investments Limited
2018 Annual General Meeting – Teleconference Details**

MFF Capital Investments Limited (MFF) will be conducting its 2018 Annual General Meeting (AGM) at 11:30am on Wednesday, 24 October 2018 in the offices of Magellan Financial Group Limited, Level 36, 19 Martin Place, Sydney, New South Wales. Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference at 11:30am (Sydney time) on that day.

Shareholders attending the meeting in person are reminded to allow for delays that may be experienced with the lifts in the MLC Centre.

MFF's Chairman and Managing Director & Portfolio Manager will present at the AGM. A question and answer session will be available via teleconference at the end of these presentations.

Dial-in Details

Day:	Wednesday 24 October 2018
Time:	11.30am (AEDT)
Phone Number:	Australia Toll Free: 1800 558 698 Alternate Australia Toll Free 1800 809 971 New Zealand Toll Free: 0800 453 055 International: +61 2 9007 3187
Conference Title:	MFF Capital Investments Limited AGM
Conference ID:	375096

In order to ask a question during the live question and answer session, please follow the instructions from the operator.

To download the Chairman's Address and Portfolio Manager's comments prior to the AGM, they will be available from the ASX website on the morning of Wednesday 24 October 2018 prior to the meeting.



**Geoffrey Stirton
Company Secretary**