



Aberdeen
Asia-Pacific Income
Investment Company
Limited

BCI House, 1st Floor,
Avarua, Rarotonga, Cook Islands

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

January 14, 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of Aberdeen Asia-Pacific Income Investment Company Limited (the “**Company**”) will be held at BCI House, 1st Floor, Avarua, Rarotonga, Cook Islands on March 8, 2019 at 10:30 a.m. (local time) for the following purposes:

- (i) to elect directors;
- (ii) to ratify the appointment of KPMG Auckland as auditor of the Company for the financial year ending October 31, 2019; and
- (iii) to transact such other business as may properly come before the meeting or any adjournment of such meeting.

The Board of Directors has fixed the close of business on January 14, 2019 as the record date for the determination of shareholders entitled to vote at the meeting or any adjournment of such meeting.

By Order of the Board of Directors
Andrea Melia, Chief Financial Officer
January 14, 2019

IMPORTANT: You are cordially invited to attend the meeting. Shareholders who do not expect to attend the meeting in person are requested to complete, date and sign the enclosed form of proxy and return it promptly in the addressed envelope included for your convenience (Canadian and U.S. shareholders will receive a postage paid envelope while shareholders outside these jurisdictions will receive an envelope requiring postage). Shareholders who wish to vote their proxy by telephone or by internet should follow the instructions provided on the enclosed proxy form. To be effective, a proxy must be received no later than March 5, 2019 at 10:30 a.m. (Pacific Time), or in the case of any adjournment of the meeting, no later 10:30 a.m. (Pacific Time) on the day that is four days prior to the date of the adjournment of the meeting. In the event that quorum is not present at the meeting, the meeting will be adjourned until 10:30 a.m. (local time) on March 15, 2019 at the same location.

The enclosed proxy is being solicited on behalf of the Board of Directors of the Company.

