



30 June 2017

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

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Electronic Lodgement

**AMCIL Limited
Key Dates**

The Company advises the following proposed dates for the second half of 2017.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Friday 28 July 2017

Final Dividend

Ex-Date: Monday 7 August 2017
Record Date: Tuesday 8 August 2017
Payment Date: Thursday 24 August 2017

Annual General Meeting: Thursday 12 October 2017
at 1.30pm

RACV City Club
501 Bourke Street
Melbourne

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Matthew Rowe'.

Matthew Rowe
Company Secretary