



26 October 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
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**Electronic Lodgement**

**AMCIL Limited  
Update on Board Composition**

The Company today announces that following his retirement as Managing Director and Chief Executive Officer on 31<sup>st</sup> December 2017 Ross Barker will remain on the Board of AMCIL Limited as a non-executive Director.

Pursuant to rule 53(f) of the Company's Constitution Mr Barker will be eligible for re-election at the next Annual General Meeting of the Company in 2018.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M Rowe', written in a cursive style.

Matthew Rowe  
Company Secretary