



21 February 2018

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Letter to Shareholders – Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully

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

Matthew Rowe
Company Secretary



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Dear Shareholder

INFORMATION MEETINGS

The Company will hold informal meetings in Melbourne and Canberra to give shareholders the opportunity to hear about the half-year results to 31 December 2017 and our investment activities and you are cordially invited to attend.

You are welcome to bring any family and friends who may be interested in attending. No registration is required. The details of these meetings are set out below:

| | | |
|-----------|---|--|
| Melbourne | Wednesday 14 March 2018 at 1.00pm (AEDT) | Zinc Federation Square Cnr Flinders And Swanston Street Melbourne VIC |
|-----------|---|--|

Please note the change in venue for the Melbourne meeting, with a map of the venue location overleaf.

| | | |
|----------|--|---|
| Canberra | Friday 16 March 2018 at 1.00pm (AEDT) | Hyatt Hotel Canberra 120 Commonwealth Avenue Yarralumla ACT |
|----------|--|---|

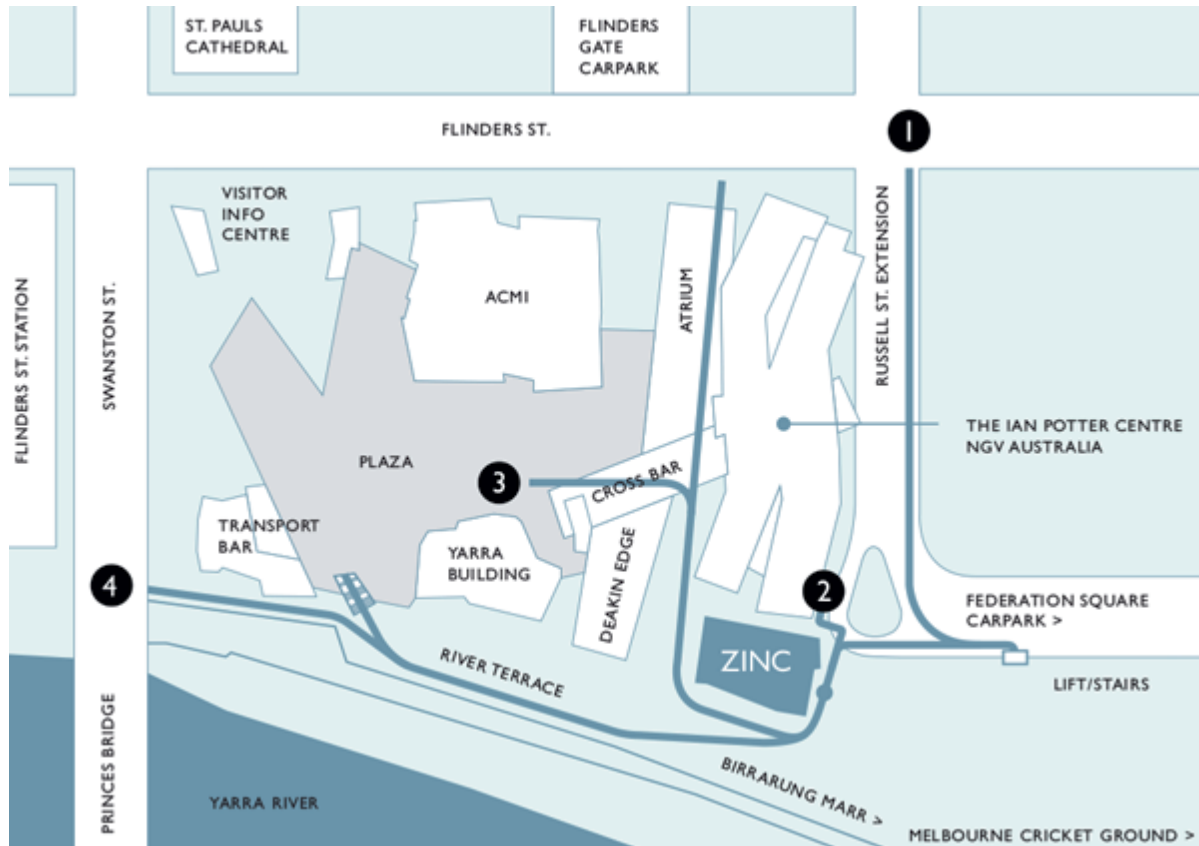
We look forward to your attendance.

Yours faithfully

Bruce Teele

Chairman

Melbourne Venue: Zinc Federation Square



1 – BY CAR –

Enter Federation Square via the Russell Street extension turning into car park. Proceed to lifts and take lifts to the end of car park. Take the stairs to the ZINC entrance at river level.

2 – DROP OFF / ON FOOT -

Proceed to end of Russell Street extension. Take stairs on right down to ZINC entrance at river level.

3 – ON FOOT –

From the main plaza head towards Deakin Edge at the end of the atrium. Proceed through the sliding doors and downstairs to ZINC.

4 – ON FOOT –

From Prince's Bridge head down to the Yarra along the river terrace until you reach ZINC.