



12 June 2018

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

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

**AMCIL Limited
Key Dates**

The Company advises the following proposed dates for the second half of 2018.

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

**Final Results
Announcement:**

Tuesday 24 July 2018

Final Dividend

Ex-Date:

Monday 6 August 2018

Record Date:

Tuesday 7 August 2018

Payment Date:

Friday 24 August 2018

Annual General Meeting: Thursday 11 October 2018
at 1.30pm

ZINC Federation
Square
Cnr Swanston and
Flinders Street,
Melbourne

Yours faithfully

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

Matthew Rowe
Company Secretary