

4 October 2018

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Australian Securities Exchange
Exchange Centre
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AMCIL Limited Letter to Shareholders – Shareholder Information Meetings

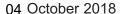
Dear Sir / Madam

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

Yours faithfully

Matthew Rowe

Company Secretary





AMH

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030 Amcil Limited
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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Sydney, Adelaide and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2018 and our more recent investment activities. 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 the shareholder information meetings are set out below:

Sydney Monday 15 October 2018 Four Seasons Hotel

at 1.00pm 199 George Street

Sydney

Adelaide Friday 19 October 2018 Adelaide Convention Centre

at 1.00pm Panorama Rooms, North Terrace

Adelaide

Brisbane Monday 22 October 2018 Hilton Hotel

at 1.00pm 190 Elizabeth Street

Brisbane

We look forward to your attendance.

Yours faithfully

Bruce Teele Chairman