



4 October 2018

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The Manager  
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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

04 October 2018

AMCIL

AMH

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

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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:

<b>Sydney</b>	Monday 15 October 2018 at 1.00pm	Four Seasons Hotel 199 George Street Sydney
<b>Adelaide</b>	Friday 19 October 2018 at 1.00pm	Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide
<b>Brisbane</b>	Monday 22 October 2018 at 1.00pm	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully



*Bruce Teele*  
Chairman

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