



22 January 2019

The Manager
ASX Market Announcements
Australian Securities Exchange
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SYDNEY NSW 2000

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Electronic Lodgement

AMCIL Limited
Appointment of Director – Mr Michael Hirst

The Board is pleased to advise that Mr Michael Hirst has been appointed as a Non-Executive Director of the Company, effective from 23 January 2019.

Mr Hirst was Managing Director and Chief Executive Officer of Bendigo and Adelaide Bank Limited from 2009 to 2018. Mr Hirst has extensive experience in banking, treasury, funds management and financial markets, including previous senior executive and management positions with Colonial Limited, Chase AMP Bank Limited and Westpac Banking Corporation. He is a Director of GMBHA Limited, Health.com.au, GMHBA Services Limited and Deputy Chairman of Racing Victoria Limited. He is an honorary member of the Business Council of Australia and a Board member of the Grow 21 Strategic Advisory Board.

We are delighted to welcome Mr Hirst to the Board and look forward to the contribution he will make.

A handwritten signature in black ink, appearing to read 'Bruce Teele', with a stylized flourish at the end.

Bruce Teele
Chairman

For any enquiries contact:

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