



27 June 2019

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

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Electronic Lodgement

**AMCIL Limited
Key Dates**

The Company advises the following proposed dates for the second half of 2019.

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

Final Results Announcement:	Tuesday 23 July 2019
Final Dividend Ex-Date:	Thursday 1 August 2019
Record Date:	Friday 2 August 2019
Last Election Date for Dividend Reinvestment Plan:	Monday 5 August 2019
Payment Date:	Friday 23 August 2019

Annual General Meeting:	Thursday 10 October 2019 at 1.30pm	Westin Hotel 205 Collins Street, Melbourne
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Yours faithfully

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

Matthew Rowe
Company Secretary