

24 September 2019

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ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
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Electronic Lodgement

AMCIL Limited
Letter to Shareholders – Shareholder Information Meetings & Telephone Briefing

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings & Telephone Briefing that has been dispatched to applicable shareholders.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M. Rowe'.

Matthew Rowe
Company Secretary

23 September 2019

AMH
 MR SAM SAMPLE
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 123 SAMPLE STREET
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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS & TELEPHONE BRIEFING

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 2019 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:

Adelaide	Monday 14 October 2019 at 1.00pm	Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide
Sydney	Friday 18 October 2019 at 1.00pm	Wesley Conference Centre 220 Pitt Street, Sydney
Brisbane	Monday 28 October 2019 at 1.00pm	Hilton Hotel 190 Elizabeth Street, Brisbane

The Company will also be holding a telephone briefing, the details of which are:

Date: Thursday 24 October 2019
Time: 1.00pm (AEDT)
Telephone: 1 800 148 258 (free call within Australia)
 1 300 157 230 (free call within Australia using a mobile phone)
 +61 2 8038 5271 (outside Australia)

On calling the number you will be greeted by an operator. Quote "AMCIL" and you will be connected to the briefing. The operator will also outline the process for asking questions.

We look forward to your attendance.

Yours faithfully



Bruce Teele
 Chairman