

16 October 2019

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Letter to Shareholders –Telephone Briefing**

Dear Sir / Madam

Please find attached a letter regarding the details of a shareholder telephone briefing being mailed to shareholders today. The presentation referred to in the letter was lodged with ASX on 10 October 2019.

Yours faithfully

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

Matthew Rowe
Company Secretary

16 October 2019



AMH
MR SAM SAMPLE
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123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
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Dear Shareholder

SHAREHOLDER TELEPHONE BRIEFING

Shareholders who were not able to attend the AGM or shareholder briefings are invited to participate in a telephone briefing on the Company's performance. The details of the briefing are as follows:

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. Enclosed is the presentation that was delivered to shareholders at the AGM and will be discussed during the telephone briefing.

We look forward to your attendance.

Yours faithfully



Bruce Teele
Chairman