



11 March 2020

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

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

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AMCIL Limited Cancellation of the Shareholder Information Meeting

The Board is conscious shareholders like to hear from the Company as part of its communications program during March, particularly in these volatile market conditions.

Given the current health and safety concerns with the Coronavirus, it has been decided to cancel the Melbourne Shareholder meeting scheduled for the 17 March 2020 at ZINC at Federation Square.

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

Date: Thursday 19 March 2020
Time: 1:00pm (AEDT)
Telephone: 1 800 148 258 (free call within Australia)
1 300 157 230 (mobile, free call within Australia)
+61 2 8038 5271 (outside Australia)
Conference ID: AMCIL

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.

ASX Release authorised by the Chairman.