



23 February 2021

The Manager
ASX Market Announcements
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Electronic Lodgement

AMCIL Limited

Letter to shareholders - Invitation to Shareholder Telephone / Webcast briefing

Please find attached a letter regarding the details of a shareholder telephone / webcast briefing being mailed to shareholders today. Details of the briefing are repeated below:

AMCIL will be providing an update on its investment activities via webcast/ telephone briefing on **Tuesday 23 March 2021 at 3.30pm (AEDT)**.

We are therefore inviting you to participate in the webinar/telephone briefing, the details of which are:

Webcast Link: Please find the webcast link <https://edge.media-server.com/mmc/p/z9ncc3dv>
(This link will open directly in your internet browser).

Alternatively to join via the teleconference, please use the details below:

Telephone: **1800 175 864 (free call within Australia)**
 1300 212 365 (mobile, free call within Australia)
 +61 2 8373 3550 (outside Australia)
Conference ID: **2999839**

Joining the Conference Call:

1. In the 10 minutes prior to the call start time, call the appropriate dial-in number.
2. Enter the Event Plus passcode **2999839**, followed by the pound or # key and leave any information requested after the tone. You will be joined automatically to the conference. During the call you can indicate if you would like to ask a question by pressing (*1) on your telephone keypad and wait for your name to be announced. International Dial-In Numbers will be available via the Company's website.

The presentation will be available under the News section of the Company's website www.amcil.com.au

Yours faithfully

Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary



23 February 2021

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Dear Shareholder,

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The presentation will be available under the News section of the Company's website www.amcil.com.au.

We look forward to your attendance.

Yours faithfully

Rupert Myer AO
Chairman