



31 May 2022

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

Electronic Lodgement

AMCIL Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2022. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

| | |
|--|-------------------------|
| Final Results Announcement: | Tuesday 26 July 2022 |
| Final Dividend Ex-Date: | Wednesday 3 August 2022 |
| Record Date: | Thursday 4 August 2022 |
| Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan: | Friday 5 August 2022 |
| Payment Date: | Thursday 25 August 2022 |
| Closing Date for receipt of nominations for the AMCIL Limited Board: | Monday 8 August 2022 |
| Annual General Meeting: | Tuesday 4 October 2022 |

Yours faithfully

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

Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.