



27 September 2022

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

**AMCIL Limited
Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings that has been distributed to applicable shareholders.

Yours faithfully

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

Matthew Rowe
Company Secretary



ABN 57 073 990 735

AMH

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

21 September 2022

Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Adelaide, Perth, Canberra, Brisbane, and Sydney to give shareholders the opportunity to hear about the full year results to 30 June 2022 and our more recent investment activities.

Given it has been some time since the team that manages AMCIL has been able to meet directly with shareholders of the Company and to make these meetings more efficient we are combining the presentations with Mirrabooka Investments and Djerriwarrh, two listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the three companies.

The details of the shareholder information meetings are set out below:

Adelaide	Monday 17 October 2022 at 12pm	Adelaide Convention Centre Hall E1 and E2 North Terrace, Adelaide
Perth	Tuesday 18 October 2022 at 12pm	Perth Convention Centre Meeting Rooms 1 and 2 21 Mounts Bay Road, Perth
Canberra	Friday 21 October 2022 at 12pm	Park Hyatt Hotel Federation Ballroom 120 Commonwealth Avenue, Canberra
Brisbane	Monday 24 October 2022 at 12pm	Brisbane Convention Centre Sky Room Cnr Merivale and Glenelg Streets South Bank Brisbane
Sydney	Tuesday 25 October 2022 at 12pm	Wesley Conference Centre Auditorium 220 Pitt Street, Sydney

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

We look forward to your attendance.

Yours faithfully

Rupert Myer AO
Chairman