



22 February 2023

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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 – Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M. Rowe', written in a cursive style.

Matthew Rowe
Company Secretary

Release authorised by Matthew Rowe, Company Secretary



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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Sydney, Melbourne, Perth, Adelaide, Brisbane and Canberra to give shareholders the opportunity to hear about the half year results to 31 December 2022 and our more recent investment activities.

Following the format of our informal meetings held in October 2022 we are combining the presentations with Djerriwarrh Investments and Mirrabooka Investments, 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:

Sydney	Friday 17 March 2023 at 11.30am	Wesley Conference Centre 220 Pitt Street
Melbourne	Monday 20 March 2023 at 11.30am	Zinc at Federation Square Swanston Street and Flinders Street
Perth	Tuesday 21 March 2023 at 11.30am	Parmelia Hilton 14 Mill Street
Adelaide	Wednesday 22 March 2023 at 11.30am	Adelaide Convention Centre North Terrace
Brisbane	Friday 24 March 2023 at 11.30am	Brisbane Convention and Exhibition Centre, Glenelg Street South Brisbane
Canberra	Monday 27 March 2023 at 11.30am	QT Hotel 1 London Circuit

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