



23 March 2023

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
Retirement of Director – Ms Siobhan McKenna**

Ms Siobhan McKenna has advised the Board that she intends to retire as a Director of the Company with effect from March 31st, 2023.

Ms McKenna has been a Director of the Company since March 2016. She has been a member of the Company's Audit Committee.

She has been a valuable contributor to Board discussions reflecting her deep knowledge and experience gained in her career in the media and digital sectors and the wide range of subsequent industries she has been exposed to.

Her contributions to Board deliberations will be missed and the Board wishes to record its thanks to Ms McKenna for her valued service to shareholders and wishes her well for the future.

For any enquiries contact:

Mark Freeman
Managing Director
Tel: (03) 9225 2122

Authorised by the Board of AMCIL Limited.