



6 June 2023

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

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AMCIL Limited
Appointment of Director – Paula Dwyer

The Board is pleased to advise that Paula Dwyer has been appointed as a Non-Executive Director of the Company, effective from 6 June 2023.

Ms Dwyer has been a Chair and a non-executive director for over 20 years, with extensive experience across banking and financial services, investment management, property and construction, gambling entertainment, healthcare, energy and utilities. Her executive career was in investment banking with both Australian and international companies operating in Australia including Ord Minnett (now J P Morgan) and Price Waterhouse (now PricewaterhouseCoopers). Ms Dwyer is currently Chair of Allianz Australia and Elenium Automation and a non-executive director of Dexs Funds Management Limited and Lion Beverages Group.

We are delighted to welcome Paula to the Board. Her depth of knowledge across all aspects of business will be of significant value to our Board discussions.

Rupert Myer AO
Chairman

For any enquiries contact:

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Authorised by the Board of AMCIL Limited.