

13 June 2023

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

AMCIL Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2023. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Monday 31 July 2023
Final Results Shareholder Webinar	Tuesday 1 August 2023 at 3.30p.m. AEST
Final Dividend Ex-Date:	Friday 4 August 2023
Record Date:	Monday 7 August 2023
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Tuesday 8 August 2023
Payment Date:	Thursday 24 August 2023
Closing Date for receipt of nominations for the AMCIL Limited Board:	Wednesday 16 August 2023
Annual General Meeting:	Thursday 12 October 2023

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.