



22 February 2024

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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 black 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 Melbourne, Canberra, Sydney, Brisbane, Perth and Adelaide to give shareholders the opportunity to hear about the half year results to 31 December 2023 and our more recent investment activities.

Following the format of last year's meetings 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:

Melbourne	Wednesday 13 March 2024 at 11.30am	Zinc at Federation Square Swanston Street and Flinders Street
Canberra	Friday 15 March 2024 at 11.30am	Rex Hotel Ballroom, 150 Northbourne Avenue, Braddon
Sydney	Monday 18 March 2024 at 11.30am	Marble Room - Radisson Blu Plaza Hotel 27 O'Connell Street
Brisbane	Tuesday 19 March 2024 at 11.30am	Sky Room - Brisbane Convention and Exhibition Centre, Glenelg Street South Bank
Perth	Monday 25 March 2024 at 11.30am	Swan Room - Parmelia Hilton 14 Mill Street
Adelaide	Tuesday 26 March 2024 at 11.30am	Panorama Rooms Adelaide Convention Centre North Terrace

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