



26 February 2025

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

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 letters concerning the details of shareholder information meetings being sent to 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 Melbourne, Sydney, Brisbane, Perth, Adelaide and Canberra to give shareholders the opportunity to hear about the half year results to 31 December 2024 and our more recent investment activities.

Following the format of previous years' meetings we are combining the presentations with Djerriwarrh Investments, Mirrabooka Investments and Australian Foundation Investment Company, three 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 four companies.

The details of the shareholder information meetings are set out below:

Melbourne	Thursday 13 March 2025 at 10.00am	Zinc at Federation Square Cnr of Swanston Street and Flinders Street
Sydney	Monday 17 March 2025 at 10.00am	Swissotel Sydney 68 Market Street
Brisbane	Tuesday 18 March 2025 at 10.00am	Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank
Perth	Monday 31 March 2025 at 10.00am	Parmelia Hilton 14 Mill Street
Adelaide	Tuesday 1 April 2025 at 10.00am	Adelaide Convention Centre North Terrace
Canberra	Thursday 3 April 2025 at 10.00am	Hotel Realm 18 National Circuit, Barton

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