



28 April 2025

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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 – Tasmania

Dear Sir / Madam

Please find attached a letter concerning the upcoming Tasmanian Shareholder Information Meetings being sent to applicable shareholders today.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe'.

Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary.



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Dear Shareholder

INFORMATION MEETINGS

The Company will be holding informal meetings in Hobart and Launceston to give shareholders the opportunity to hear about the recent investment activities and to ask questions.

The presentation will be combined with Australian Foundation Investment Company, Djerriwarrh Investments and Mirrabooka Investments, 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 information meetings are set out below:

Hobart	Monday 26 May 2025 at 10.00am	Henry Jones Art Hotel 25 Hunter Street Hobart
Launceston	Tuesday 27 May 2025 at 10.00am	Hotel Verge 50 Tamar Street Launceston

Refreshments will be provided after each 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