

19 June 2014

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

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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 2014. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Tuesday 22 July 2014

Final Dividend

Ex-Date: Tuesday 12 August 2014

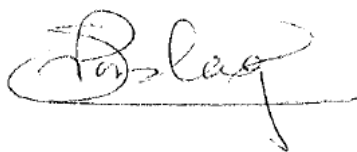
Record Date: Thursday 14 August 2014

Payment Date: Tuesday 26 August 2014

Annual General Meeting: Wednesday 8 October 2014
At 1.30pm

RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Simon Pordage
Company Secretary