



31 December 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

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Melbourne Victoria 3001  
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**Electronic Lodgement**

**AMCIL Limited  
Resignation of Company Secretary and General Counsel**

Dear Sir or Madam

Please be advised that Sue Crook has resigned from the position of Company Secretary and General Counsel.

The Board thanks her for her past service and wishes her all the best for her future endeavours.

Andrew Porter remains as a Company Secretary. A search is being conducted for a replacement for Ms Crook.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'A. Porter' with a flourish underneath.

Andrew Porter  
Company Secretary