



5 October 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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SYDNEY NSW 2000

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Electronic Lodgement

**AMCIL Limited
Retirement of Director**

The Board announces the retirement of Mr Richard Santamaria as a Director of the Company, effective immediately. Mr Santamaria has been a Director of the Company since 1996. The Board deeply appreciates Mr Santamaria's 22 years of dedicated service to shareholders and outstanding contribution to Board matters, including as a member of the Investment and Audit Committees. We wish him well for the future.

Bruce Teele
Chairman

For any enquiries contact:

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