

25 June 2015

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**

The Company advises the following proposed dates for the second half of 2015. Please note that these dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Tuesday 21 July 2015

Final Dividend

Ex-Date: Tuesday 11 August 2015

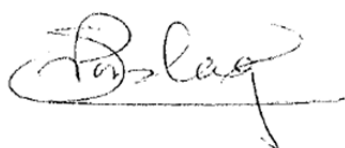
Record Date: Thursday 13 August 2015

Payment Date: Tuesday 25 August 2015

Annual General Meeting: Wednesday 7 October 2015
at 1.30pm

RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Simon Pordage
Company Secretary