

19 January 2016

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

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

AMCIL Limited
Retirement of Director – Mr Peter Barnett

The Board wishes to advise the retirement of Mr Peter Barnett as a Director of the Company, effective immediately.

Mr Barnett has been a Director of the Company since it commenced operations in 1996. The Board deeply appreciates Mr Barnett's 20 years of dedicated service to shareholders and outstanding contribution to Board matters, including as Chair of the Audit Committee throughout the life of the Company.

We wish him well for the future.

A handwritten signature in black ink, appearing to read 'Bruce Teele', with a stylized flourish at the end.

Bruce Teele
Chairman

For any enquiries contact:

Ross Barker
Managing Director
Tel: (03) 9225 2101