

17 March 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

AMCIL Limited
Appointment of Director – Siobhan McKenna

The Board is pleased to advise that Ms Siobhan McKenna has been appointed as a Non-Executive Director of the Company, effective immediately.

Ms McKenna has extensive investment, advisory, media and technology experience. She is the Managing Partner of Illyria Pty Limited, a private investment company, and was previously a Partner of leading global management consulting firm, McKinsey and Company. Ms McKenna is also a Non-Executive Director of Ten Network Holdings, Woolworths and The Australian Ballet. She was previously Chair of NBN Co and a Non-Executive Director of Prime Media Group.

We are delighted to welcome Siobhan to the Board and look forward to the contribution she will make.

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:

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