

28 June 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
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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 2016. Please note that these dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Tuesday 26 July 2016

Final Dividend

Ex-Date: Monday 8 August 2016
Record Date: Tuesday 9 August 2016
Payment Date: Thursday 25 August 2016

Annual General Meeting: Wednesday 12 October 2016 at 1.30pm RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Andrew Porter
Company Secretary