



11 July 2016

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The Manager  
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Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Electronic Lodgement**

**Amcil Limited  
Appointment of Company Secretary**

Dear Sir or Madam,

The Board of Amcil Limited is pleased to announce the appointment of Matthew John Rowe as Company Secretary.

Andrew Porter remains as a Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'A. Porter' with a stylized flourish underneath.

Andrew Porter  
Company Secretary