



20 September 2016

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

Electronic Lodgement

AMCIL Limited
Letter to Shareholders – Shareholder Information Meetings

Dear Sir / Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M. Rowe'.

Matthew Rowe
Company Secretary



20 September 2016

AMH
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Sydney, Adelaide and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2016 and our more recent investment activities. You are cordially invited to attend.

You are welcome to bring any family and friends who may be interested in attending. No registration is required.

The details of the shareholder information meetings are set out below:

Sydney	Friday 14 October 2016 at 1.00pm	Four Seasons Hotel 199 George Street Sydney
Adelaide	Monday 17 October 2016 at 1.00pm	Adelaide Convention Centre North Terrace Adelaide
Brisbane	Monday 24 October 2016 at 1.00pm	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully

Bruce Teele
Chairman