

21 February 2017

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**Electronic Lodgement** 

## AMCIL Limited Letter to Shareholders – Shareholder Information Meetings

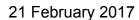
Dear Sir / Madam

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

Yours faithfully

Matthew Rowe

**Company Secretary** 





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Dear Shareholder

## **INFORMATION MEETINGS**

The Company will hold informal meetings in Melbourne and Canberra to give shareholders the opportunity to hear about the half-year results to 31 December 2016 and our investment activities and 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 these meetings are set out below:

Melbourne Wednesday 15 March 2017 RACV City Club

at 1.00pm 5

501 Bourke Street Melbourne VIC

Canberra Tuesday 21 March 2017 Hyatt Hotel Canberra

at 1.00pm

120 Commonwealth Avenue

Yarralumla ACT

We look forward to your attendance.

Yours faithfully

Bruce Teele Chairman