



25 September 2017

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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 black ink, appearing to read 'Matthew Rowe'.

Matthew Rowe
Company Secretary

25 September 2017

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 Adelaide, Brisbane and Sydney to give shareholders the opportunity to hear about the full year results to 30 June 2017 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:

| | | |
|-----------------|-------------------------------------|---|
| Adelaide | Friday 20 October 2017 at 1.00pm | Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide |
| Brisbane | Monday 23 October 2017 at 1.00pm | Hilton Hotel 190 Elizabeth Street Brisbane |
| Sydney | Friday 27 October 2017 at 1.00pm | Four Seasons Hotel 199 George Street Sydney |

We look forward to your attendance.

Yours faithfully



Bruce Teele
 Chairman