

6 December 2010

The Manager
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Electronic Lodgement

**AMCIL Limited
Share Purchase Plan – Confirmation of Closing Date**

Dear Sir or Madam

Please note that the closing date for the AMCIL Limited Share Purchase Plan (SPP) is 23 December 2010, which is a Thursday and not a Friday as noted in the recent letter to shareholders.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A~' with a long horizontal stroke underneath.

Andrew Porter
Company Secretary