



22 June 2011

The Manager
Company Announcements Office
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**AMCIL Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2011. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

2011 Final Results

Announcement: Wednesday 20 July 2011

2011 Final Dividend

Ex-Date: Thursday 11 August 2011

Record Date: Wednesday 17 August 2011

Payment Date: Friday 26 August 2011

Annual General Meeting

Thursday 29 September 2011
at 10.00am

Hilton on the Park
192 Wellington Parade
East Melbourne

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', with a long horizontal line extending from the end.

Simon Pordage
Company Secretary