



21 July 2011

The Manager
Company Announcements Office
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Electronic Lodgement

**AMCIL Limited
Dividend Reinvestment Plan Suspension**

Dear Sir / Madam

The Company wishes to highlight to shareholders that, as set out in the preliminary final report given to ASX yesterday, the Company's Dividend Reinvestment Plan has been suspended for the 2011 final dividend to be paid on 26 August 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Pordage', with a long horizontal stroke extending to the right.

Simon Pordage
Company Secretary