



22 February 2012

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
GPO Box 2114
Melbourne Victoria 3001
Telephone 03 9650 9911
Facsimile 03 9650 9100
invest@amcil.com.au
www.amcil.com.au

**AMCIL Limited
Shareholder Information Meetings**

Dear Sir / Madam

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', written over a horizontal line.

Simon Pordage
Company Secretary

22 February 2012



000001 000 AMH
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
GPO Box 2114
Melbourne Victoria 3001
Telephone 03 9650 9911
Facsimile 03 9650 9100
invest@amcil.com.au
www.amcil.com.au

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 2011 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	Monday 19 March 2012 at 1.00pm	Hilton on the Park 192 Wellington Parade East Melbourne VIC
Canberra	Monday 26 March 2012 at 1.00pm	Hyatt Hotel Canberra Commonwealth Avenue Yarralumla ACT

We look forward to your attendance.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Bruce Teele'.

Bruce Teele
Chairman