

22 February 2012

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

Electronic Lodgement

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AMCIL Limited Shareholder Information Meetings

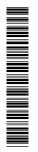
Dear Sir / Madam

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

Yours faithfully

Simon Pordage Company Secretary





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MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
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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

Hilton on the Park

at 1.00pm

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,

Bruce Teele Chairman