

Amcil Limited
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20 June 2012

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

Electronic Lodgement

**AMCIL Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2012. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

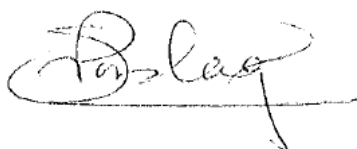
Announcement: Wednesday 25 July 2012

Final Dividend

Ex-Date: Thursday 9 August 2012
Record Date: Wednesday 15 August 2012
Payment Date: Tuesday 28 August 2012

Annual General Meeting Wednesday 10 October 2012 Hilton on the Park
at 2.30pm 192 Wellington Parade
East Melbourne

Yours faithfully



Simon Pordage
Company Secretary