

20 September 2012

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ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
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Sydney NSW 2000

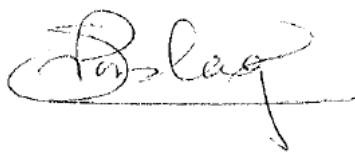
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**AMCIL Limited
Shareholder Information Meetings**

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

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

Simon Pordage
Company Secretary



20 September 2012

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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting being held on Wednesday 10 October 2012 in Melbourne, the Company will be holding informal meetings in Sydney, Adelaide and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2012 and our more recent investment activities. 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 the shareholder meetings are set out below:

Sydney	Thursday 18 October 2012 at 1.00pm	Four Seasons Hotel 199 George Street Sydney
Adelaide	Thursday 11 October 2012 at 1.00pm	Adelaide Festival Centre King William Road Adelaide
Brisbane	Monday 22 October 2012 at 1.00pm	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ross Barker'.

Ross Barker
Managing Director