

19 February 2014

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

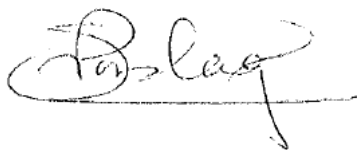
Electronic Lodgement

AMCIL Limited
Letter to Shareholders – Shareholder Information Meetings

Dear Sir / Madam

Please find attached a letter being sent to applicable shareholders today.

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

19 February 2014


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

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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 2013 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	Tuesday 11 March 2014 at 1.00pm	RACV City Club 501 Bourke Street Melbourne VIC
Canberra	Monday 17 March 2014 at 1.00pm	Hyatt Hotel Canberra 120 Commonwealth Avenue Yarralumla ACT

We look forward to your attendance.

Yours faithfully



Bruce Teele
 Chairman