



19 August 2014

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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
Dividend Reinvestment Plan Price**

Dear Sir/ Madam,

The Company advises that the price set in order to calculate the number of ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the final and special dividends payable on 26 August 2014 is 94 cents cents per share, after applying the 2.5 per cent discount.

Yours faithfully,

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

Simon Pordage
Company Secretary