



11 June 2020

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

Amcil Limited  
ABN 57 073 990 735  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
[invest@amcil.com.au](mailto:invest@amcil.com.au)  
[amcil.com.au](http://amcil.com.au)

**Electronic Lodgement**

**AMCIL Limited  
Key Dates**

The Company advises the following proposed dates for the second half of 2020.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

|                                                                                     |                                   |
|-------------------------------------------------------------------------------------|-----------------------------------|
| <b>Final Results Announcement:</b>                                                  | Tuesday 28 July 2020              |
| <b>Final Dividend Ex-Date:</b>                                                      | Tuesday 4 August 2020             |
| <b>Record Date:</b>                                                                 | Wednesday 5 August 2020           |
| <b>Last Election Date for<br/>Dividend Reinvestment Plan:</b>                       | Thursday 6 August 2020            |
| <b>Payment Date:</b>                                                                | Thursday 27 August 2020           |
| <b>Closing date for receipt of<br/>nominations for the AMCIL<br/>Limited Board:</b> | Wednesday 12 August 2020          |
| <b>Annual General Meeting:</b>                                                      | Thursday 8 October 2020 at 1.30pm |

Authorised by the Board.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Matthew Rowe'.

Matthew Rowe  
Company Secretary