

6 June 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

AMCIL Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2024. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Tuesday 30 July 2024
Final Results Shareholder Webinar	Wednesday 31 July 2024 at 3.30p.m. AEST
Final Dividend Ex-Date:	Tuesday 6 August 2024
Record Date:	Wednesday 7 August 2024
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Thursday 8 August 2024
Payment Date:	Wednesday 28 August 2024
Closing Date for receipt of nominations for the AMCIL Limited Board:	Monday 19 August 2024
Annual General Meeting:	Tuesday 8 October 2024

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.