



27 August 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**AMCIL Limited
Update on Board Composition**

The Company advises that Dr Jodie Auster has notified the Board that she will retire at the conclusion of the Company's Annual General Meeting to be held on 8 October 2024, having been a member of the board since February 2021.

Chairman of AMCIL, Rupert Myer, stated 'On behalf of shareholders and the Board I would like to thank Jodie for her valuable contribution to the Board and the Company. The Board has greatly benefited from Jodie's extensive experience and we wish Jodie all the best for the future.'

Jodie is currently a member of the Company's Investment Committee.

For any enquiries contact:

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Authorised by the Board of AMCIL Limited.