



12 May 2025

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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 – Evening Shareholder Meeting**

Dear Sir / Madam

Please find attached an invitation concerning the upcoming Evening Shareholder Information Meeting being sent electronically to shareholders today.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe'.

Matthew Rowe
Company Secretary

ASX Release authorised by the Company Secretary.



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Dear Shareholder

EVENING SHAREHOLDER MEETING IN MELBOURNE

The Company will be holding an evening information meeting to give shareholders and interested parties the opportunity to ask questions and hear about our recent investment activities across the investment companies that we manage.

The presentation will be combined with Australian Foundation Investment Company, Djerriwarrh Investments and Mirrabooka Investments, three listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the four companies.

The details of the meeting are as follows:

Date: Wednesday 28 May 2025

Time: 5.30pm for light refreshments and presentation to begin at 6.00pm.

Venue: Arthur Streeton Auditorium, Sofitel Melbourne – 25 Collins St, Melbourne, VIC, 3000

You are cordially invited to attend. Refreshments will be provided before the meeting giving you the opportunity to talk informally with our team. You are welcome to bring any family and friends who may be interested in attending. Registration is required with RSVP by 19 May 2025 using below link.

Registration link: [AMCIL | Evening Information Meeting](#)

We look forward to your attendance.

Yours faithfully

Rupert Myer AO
Chairman