

22 February 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
GPO Box 2114
Melbourne Victoria 3001
Telephone 03 9650 9911
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invest@amcil.com.au
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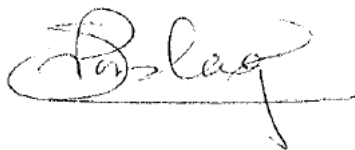
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**AMCIL Limited
Shareholder Information Meetings**

Dear Sir or Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings that was mailed to shareholders in New South Wales, the ACT, Victoria, Queensland and Western Australia today.

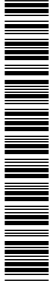
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Simon Pordage', written over a horizontal line.

Simon Pordage
Company Secretary



22 February 2010



000001 000 AMH
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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Dear Shareholder,

INFORMATION MEETINGS

The Company will hold informal meetings in Sydney, Canberra, Melbourne, Brisbane and Perth to give shareholders the opportunity to hear about the half year results to 31 December 2009 and our investment activities. You are cordially invited to attend. The details of these meetings are set out below:

Sydney	Monday 15 March 2010 at 1.00 pm	<u>Four Seasons Hotel</u> 199 George Street Sydney
Canberra	Tuesday 16 March 2010 at 1.00 pm	<u>Hyatt Hotel</u> Commonwealth Avenue Yarralumla
Melbourne	Monday 22 March 2010 at 1.00 pm	<u>Hilton on the Park</u> 192 Wellington Parade East Melbourne
Brisbane	Tuesday 30 March 2010 at 1.00 pm	<u>Stamford Plaza Brisbane</u> Cnr Edward & Margaret Streets Brisbane
Perth	Tuesday 13 April 2010 at 1.00 pm	<u>Duxton Hotel</u> 1 St George's Terrace Perth

Yours faithfully,

Bruce Teele
Chairman