



**AMCIL Limited**

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19 December 2003

Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Extension of Offer Closing Date**

The directors of AMCIL wish to advise that the Company has extended the closing date for its offer of new shares and options pursuant to the prospectus dated 28 November 2003.

The offer was due to close on Monday 22 December 2003. However, given the proximity to the holiday period, and to enable investors to take into account the outcome of today's shareholders' vote, the offer close date has been extended until 5.00 pm (AEST) on Thursday 15 January 2004.

Transaction confirmation statements are expected to be issued by 19 January 2004.

Yours sincerely,

Mark Licciardo  
*Company Secretary*