



AMCIL Limited

ACN 073 990 735

101 Collins Street
Melbourne Victoria 3000
GPO Box 21145
Melbourne 3001

Telephone 03 9650 9944

Facsimile 03 9650 9100

Email: invest@amcil.com.au

Internet: <http://www.amcil.com.au>

6 March 2006

The Manager

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Change of registered office**

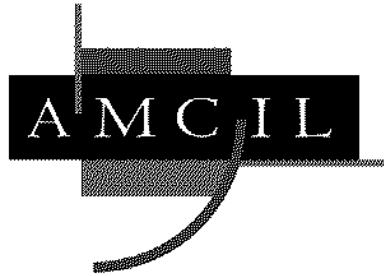
Dear Sir or Madam

Please find attached notification of our change of registered office.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Sue Crook'.

Sue Crook
Company Secretary & General Counsel



AMCIL Limited

ACN 073 990 735

101 Collins Street
Melbourne Victoria 3000

GPO Box 2114S

Melbourne 3001

Telephone 03 9650 9944

Facsimile 03 9650 9100

Email: invest@amcil.com.au

Internet: <http://www.amcil.com.au>

6 March 2006

CHANGE OF REGISTERED OFFICE

Please note that from **Monday 6 March 2006** our new office location details will be:

AMCIL Limited
Level 21
101 Collins Street
Melbourne Victoria 3000

Kindly note our new address for all correspondence from this date forward.

Our phone numbers remain unchanged:

Phone (03) 9650 9911
Fax (03) 9650 9100
NTA information toll free number 1800 780 784

Our mailing address remains unchanged:

AMCIL Limited
GPO Box 2114
MELBOURNE VIC 3001

We look forward to being in touch with you soon.

Kind regards,

A handwritten signature in black ink, appearing to read 'Sue Crook'.

Sue Crook
Company Secretary