



AMCIL Limited
ABN 57 073 990 735

Level 21, 101 Collins Street
Melbourne Victoria 3000

GPO Box 2114
Melbourne Victoria 3001

Telephone 03 9650 9944
Facsimile 03 9650 9100
Email invest@amcil.com.au
Website www.amcil.com.au

26 March 2007

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

Electronic Lodgement

**AMCIL Limited
Change to Share Registry**

Dear Sir or Madam

Please find attached letters which have been mailed to shareholders concerning the change to the Company's Share Registry.

Yours faithfully,

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

Sue Crook
Company Secretary



AMCIL Limited

ABN 57 073 990 735

101 Collins Street

Melbourne Victoria 3000

GPO Box 21145

Melbourne 3001

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

E-mail: invest@amcil.com.au

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

23 March 2007

Dear Shareholder,

Change to Share Registry

This is to advise that Amcil has appointed Computershare to manage its share register. This will be effective from 31 March 2007. All services previously supplied by Link Market Services will now be provided through Computershare Investor Services. As a result, all inquiries previously directed to Link should be directed to Computershare.

Computershare Investor Services

Street Address: Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067

Postal Address: GPO Box 2975, Melbourne VIC 3001

Telephone (within Australia): 1300 653 918

Telephone (from overseas): +61 3 9415 4224

Facsimile: +61 3 9473 2500

Computershare's Investor Centre

Computershare offers services through the internet which makes it easy for you to manage your holding online as follows:

- Create your own portfolio
- Keep up to date with the latest market news
- View price histories and trading graphs for listed companies
- See the current market value of your shareholdings (share prices are 20 minutes delayed)
- Elect to receive communications electronically
- View communications and statements electronically

To register for these services, go to www.computershare.com.au and follow the prompts.

Please note that online access to your holding will not be available on the weekend from Saturday 31 March to Sunday 1 April 2007.

We trust that you are not inconvenienced by the change in share registry and thank you for your continued support as a shareholder.

Yours sincerely,

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

Sue Crook
Company Secretary



AMCIL Limited

ABN 57 073 990 735

101 Collins Street

Melbourne Victoria 3000

GPO Box 21145

Melbourne 3001

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

E-mail: invest@amcil.com.au

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

23 March 2007

Dear Shareholder,

Change to Share Registry

This is to advise that Amcil has appointed Computershare to manage its share register. This will be effective from 31 March 2007. Services. As a result, all inquiries previously directed to Link should be directed to Computershare.

Computershare Investor Services

Street Address: Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067

Postal Address: GPO Box 2975, Melbourne VIC 3001

Telephone (within Australia): 1300 653 916

Telephone (from overseas): +61 3 9415 4224

Facsimile: +61 3 9473 2500

New Security Holder Reference Number (SRN) for Issuer Sponsored Holdings

We need to issue you with a new Security Holder Reference Number (SRN). A new holding statement containing your new SRN will be mailed to your registered address next week. You should keep your SRN in a safe place and have it available to quote whenever you make an inquiry with the share registry. All information held under your previous SRN will be transferred to the new SRN.

Computershare's Investor Centre

Computershare offers services through the internet which makes it easy for you to manage your holding online as follows:

- Create your own portfolio
- Keep up to date with the latest market news
- View price histories and trading graphs for listed companies
- See the current market value of your shareholdings (share prices are 20 minutes delayed)
- Elect to receive communications electronically
- View communications and statements electronically

To register for these services, go to www.computershare.com.au and follow the prompts.

Please note that online access to your holding will not be available on the weekend from Saturday 31 March to Sunday 1 April 2007.

We trust that you are not inconvenienced by the change in share registry and thank you for your continued support as a shareholder.

Yours sincerely,

Sue Crook
Company Secretary