

19 January 2009

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

**Electronic Lodgement**

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**AMCIL Limited  
Replacement Top 20 Investments**

Dear Sir or Madam

Please find attached a replacement Top 20 Investments Listing. This replaces the one announced on 6 January 2009 which had an incorrect Total Portfolio figure included.

A handwritten signature in black ink, appearing to be 'A~' with a large 'Z' or '2' below it.

Andrew Porter  
Company Secretary

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## TOP INVESTMENTS AS AT 31 DECEMBER 2008

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*Includes investments held in both the Investment and Trading Portfolios*

### TOP 20 AS AT 31/12/2008

|    |   |                                    | Total<br>Value<br>\$'000 |
|----|---|------------------------------------|--------------------------|
| 1  | * | BHP BHP Billiton                   | 8,642                    |
| 2  |   | TLS Telstra Corporation            | 6,520                    |
| 3  |   | WBC Westpac Banking Corporation    | 6,046                    |
| 4  |   | NAB National Australia Bank        | 5,218                    |
| 5  |   | CBA Commonwealth Bank of Australia | 4,624                    |
| 6  |   | QBE QBE Insurance Group            | 4,096                    |
| 7  |   | AMP AMP                            | 3,444                    |
| 8  |   | BXB Brambles                       | 2,753                    |
| 9  |   | AMC Amcor                          | 2,610                    |
| 10 |   | CCL Coca-Cola Amatil               | 2,527                    |
| 11 |   | PPC Peet                           | 2,387                    |
| 12 |   | TOX Tox Free Solutions             | 2,303                    |
| 13 |   | NWS News Corporation (a)           | 2,108                    |
| 14 |   | EQT Equity Trustees                | 1,990                    |
| 15 |   | BKN Bradken                        | 1,918                    |
| 16 |   | OSH Oil Search                     | 1,860                    |
| 17 |   | ASZ ASG Group                      | 1,501                    |
| 18 |   | MCU Mitchell Communication Group   | 1,463                    |
| 19 |   | AWC Alumina                        | 1,182                    |
| 20 |   | ILU Iluka Resources                | 1,160                    |
|    |   |                                    | <b>64,349</b>            |

As % of Portfolio (\$74.6m, excludes cash and bank bills)

86.2%

(a) Includes \$0.3 million of NWSLV Class A Non-Voting Common Stock

\* Indicates that options were outstanding against part or all of the holding