

AMCIL

20 February 2009

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

Electronic Lodgement

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
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Melbourne Victoria 3001
Telephone 03 9650 9911
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invest@amcil.com.au
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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 is being mailed to shareholders in Victoria, New South Wales, Western Australia, the ACT and Queensland today.

Yours faithfully,



Simon Pordage
Company Secretary

20 February 2009

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 Melbourne, Sydney, Perth, Canberra and Brisbane to give shareholders the opportunity to hear about the half year results to 31 December 2008 and our investment activities.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are cordially invited to attend.

The details of these meetings are set out below:

Melbourne	Monday 16 March 2009 at 1.00 pm	The Grand Ballroom <u>Hilton on the Park</u> 192 Wellington Parade East Melbourne
Sydney	Wednesday 18 March 2009 at 1.00 pm	Ballroom 1 <u>Four Seasons Hotel</u> 199 George Street Sydney
Perth	Wednesday 25 March 2009 at 1.00 pm	The Ballroom <u>Duxton Hotel</u> 1 St George's Terrace Perth
Canberra	Monday 30 March 2009 at 1.00 pm	The Federation Ballroom <u>Hyatt Hotel</u> Commonwealth Avenue Yarralumla
Brisbane	Thursday 2 April 2009 at 1.00 pm	The Grand Ballroom <u>Stamford Plaza Brisbane</u> Cnr Edward & Margaret Streets Brisbane

Yours faithfully,



Bruce Teele
Chairman