

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
Mail Box 146, 101 Collins Street
Melbourne Victoria 3000
Telephone 03 9650 9911
Facsimile 03 9650 9100
invest@amcil.com.au
www.amcil.com.au

26 August 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Director Retirements**

The Company announces that Mr Terry Campbell AO and Mr Stan Wallis AC, Directors of the Company, will retire from the Board at the conclusion of the forthcoming Annual General Meeting being held on 9 October 2013.

Mr Campbell has been a Director of the Company since its inception in May 1996 and was Chairman of the Company between 2000 and 2004. Mr Wallis has been a Director of the Company since March 2004.

The Board wishes to express its thanks to Mr Campbell and Mr Wallis for their significant contributions as Directors before, during and after the Company's recapitalisation in 2004 and its growth since then. The Company and its shareholders have deeply benefitted from their experience and commitment over many years.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bruce Teele', with a stylized flourish at the end.

Bruce Teele
Chairman

Please direct any enquiries to:

Ross Barker
Managing Director
(03) 9225 2101