



22 November 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
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SYDNEY NSW 2000

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Electronic Lodgement

AMCIL Limited
Appointment of Director – Jon Webster

The Board is pleased to advise that Mr Jon Webster has been appointed as a Non-Executive Director of the Company, effective immediately.

Mr Webster has been a partner of Allens practicing in the area of mergers and acquisitions for over 30 years and was a member of the Allens' Board for 12 years before stepping down earlier this year. He is a Director of the Human Rights Law Centre and Chairman of the Audit Committee of the Northern Land Council. He teaches Securities Regulation in the Master of Laws program at the University of Melbourne. He is a former Chairman of the Corporations Committee of the Law Council of Australia and a former member of the ASX's Listings Advisory Panel and of the Federal Government's Consultative Group to the Corporations Law Simplification Task Force.

We are delighted to welcome Jon to the Board and look forward to the contribution he will make.

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

Bruce Teele
Chairman

For any enquiries contact:

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