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30 October 2018

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

Electronic Lodgement

**AMCIL Limited
Share Purchase Plan Price**

Dear Sir / Madam

The Company advises that the price set in order to calculate the number of ordinary shares to be issued to participants in the 2018 Share purchase Plan is 86 cents per share.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'M Rowe'.

Matthew Rowe
Company Secretary