



20 August 2020

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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**Electronic Lodgement**

**AMCIL Limited  
Retirement of Chairman**

Today, the Chairman of AMCIL Limited has advised the Board of his intention to retire at the forthcoming Annual General Meeting on 8 October 2020.

Mr Teele has been a Director of the Company for over 17 years having become a director in 2003 and appointed Chairman in 2004.

The Board is deeply appreciative of Mr Teele's dedicated leadership and outstanding contribution. The Company and its shareholders have greatly benefitted from his experience, wisdom and strong commitment to the best interest of shareholders.

The Board has appointed Mr Rupert Myer AO as Chairman of the Company with effect from the conclusion of the 2020 Annual General Meeting.

For any enquiries contact:

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Authorised by the Board of AMCIL Limited.