

21 January 2021

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 – Dr Jodie Auster

The Board is pleased to advise that Dr Jodie Auster has been appointed as a Non-Executive Director of the Company, effective from 1 February 2021.

Dr Auster is currently Regional General Manager for Asia Pacific for Uber Eats. Prior to this Dr Auster was a Director of Customer Operations and Vice President People for Thumbtack and a consultant for Bain & Company. Jodie has extensive experience in companies based on global technology platforms. She has also led several start up businesses to achieve scale.

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

A handwritten signature in blue ink, appearing to read 'Rupert Myer', with a stylized flourish at the end.

Rupert Myer AO
Chairman

For any enquiries contact:

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Authorised by the Board of AMCIL Limited.