



17 June 2021

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

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

**AMCIL Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2021. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Tuesday 27 July 2021
Final Dividend Ex-Date:	Wednesday 4 August 2021
Record Date:	Thursday 5 August 2021
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Friday 6 August 2021
Payment Date:	Thursday 26 August 2021
Closing date for receipt of nominations for the AMCIL Limited Board:	Wednesday 11 August 2021
Annual General Meeting:	Thursday 7 October 2021

Yours faithfully

Matthew Rowe

Company Secretary

This announcement was authorised for release by the Board of AMCIL Limited.