



17 December 2020

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  
Retirement of Director**

Mr Ross Barker has advised the Board of his intention to retire with effect from the 31 January 2021.

Mr Barker has been a Director of the Company since May 1996 and was Managing Director from February 2001 to December 2017. Mr Barker transitioned to a Non-Executive Director in January 2018 and has been a member of both the Audit Committee and Investment Committee.

The Board wishes to record its deep thanks to Ross for his many years of valued service to shareholders and contributions to Board matters and wishes him well for the future.

*Rupert Myer*  
Chairman

For any enquiries contact:

*Mark Freeman*  
Managing Director  
Tel: (03) 9225 2122

Authorised by the Board of AMCIL Limited.