



20 August 2026

The Manager

ASX Market Announcements

ASX Limited

Level 27,

39 Martin Place,

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 Roger Brown

Mr Roger Brown has advised the Board that he intends to retire as a Non-Executive Director of the Company at the conclusion of the Annual General Meeting on 1 October 2026.

Mr Brown has been a Director of the Company since February 2014. He has been a long-standing member of the Company's Investment Committee.

He has been a valuable contributor to Board discussions reflecting his deep knowledge and experience gained in his career in the automotive sector in Australia and overseas.

His contributions to Board deliberations will be missed and the Board wishes to record its thanks to Mr Brown for his valued service to shareholders and wishes him well for the future.

For any enquiries contact:

Alison Gibson

Managing Director

Tel: (03) 9225 2107

Authorised by the Board of AMCIL Limited.