

Company Secretary

AMP Limited ABN: 49 079 354 519

33 Alfred Street Sydney NSW 2000 Australia

GPO Box 4134 Sydney NSW 2001 Australia

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21-February-2020

Manager ASX Market Announcements

Australian Securities Exchange Level 4, 20 Bridge Street Sydney NSW 2000

Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

Dear Sir/Madam,

Pursuant to Sub-section 259C(2) of the Corporations Act, AMP Limited advises its current interest in AMP Ltd.

Marissa Bendyk Company Secretary, AMP

Corporations Act 2001 Subsection 259C(2) Exemption

To: AMP Ltd

ACN/ARSN: 079 354 519

Shareholder: AMP Limited (ACN 079 354 519) and its related bodies corporate.

Notice Date: 19-Feb-2020

1. Previous Notice

Particulars of the shareholders' previous notice under sub-section 259C(2) exemption was given on:

The previous notice was given to the company on:

06-Feb-2020
The previous notice was dated:

05-Feb-2020

2. Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company to which the shareholder has an interest in or derivative exposure to, when last required and when now required to give notice, are:

Class of securities	Prev	rious Notice	Present Notice	
Class of securilles	Persons' votes	Voting Power	Persons' votes	Voting Power
Ordinary Share	54,857,970	1.60%	51,379,611	1.50%

3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure 'A'

4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

Holder of relevant interest	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life is legal and beneficial owner of the shares and has the power to exercise the right to vote and to dispose of the shares.	Ordinary Share: 8,194,320	8,194,320
AMP Limited	AMP Limited has rights to control the disposal of, and a net economic exposure to, the shares, which are held by CPU Share Plans Pty Limited as trustee of the AMP Employee Share Trust (Trustee). AMP Limited shares held by the Trustee are held on trust solely for the benefit of participants in employee incentive plans administered by AMP Limited or any of its related bodies corporate.	Ordinary Share: 8,202,380	8,202,380
AMP Limited	AMP Limited has rights to control the disposal of the shares, which are held by participants in an employee incentive plan administered by AMP Limited. Under the terms of the incentive plan, the shares are held subject to a restriction on transfer for a specified period	Ordinary Share: 1,938,613	1,938,613
AMP Capital Investors Limited	AMP Capital Investors Limited, either In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or is legal and beneficial owner of the shares and has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a power to dispose of, the securities.		26,267,355

AMP Capital Investors (NZ) Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a power to dispose of, the securities.		71,037
ipac Asset Management Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a dispose of, the securities.	Ordinary Share: 6,705,906	6,705,906

5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

Name and ACN (if applicable)	Nature of Association
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6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AMP Life Limited	33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	Ground Floor, 113-119 The Terrace, Wellington
CPU Share Plans Pty Limited	Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067
ipac Asset Management Limited	33 Alfred Street, Sydney NSW 2000

Annexure 'A'

Security: AMP Ltd Effective Date: 19-Feb-2020

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Persons' vote affected
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-11,033.85	-6,238	-6,238
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-67,592.61	-38,151	-38,151
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-25,594.73	-14,470	-14,470
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-156,793.03	-88,498	-88,498
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-8,838.76	-4,997	-4,997
06-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-54,143.54	-30,560	-30,560
07-Feb-2020	ipac Asset Management Limited	Share acquisition	\$2,035,395.82	1,157,346	1,157,346
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-9,731.61	-5,579	-5,579
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-37,805.82	-21,686	-21,686
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-79,738.01	-45,259	-45,259
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-115,224.49	-65,756	-65,756
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-613,483.92	-352,653	-352,653
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-22,573.36	-12,941	-12,941
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-87,698.14	-50,305	-50,305
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-184,965.95	-104,986	-104,986
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-267,280.67	-152,531	-152,531
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-1,423,079.25	-818,038	-818,038
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-7,795.41	-4,469	-4,469
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-30,283.36	-17,371	-17,371
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-63,872.85	-36,254	-36,254
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-92,297.36	-52,672	-52,672
07-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-491,416.2	-282,484	-282,484
10-Feb-2020	AMP Capital Investors Limited	Share acquisition	\$25,363.52	14,692	14,692
10-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-62,698.23	-36,262	-36,262
10-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-145,439.44	-84,116	-84,116
10-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-50,223.26	-29,047	-29,047
10-Feb-2020	AMP Limited	Release of shares from AMP Employee Share Trust	n/a	-53,555	-53,555
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-24,223.58	-13,947	-13,947
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-44,334.58	-25,418	-25,418
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-48,447.17	-27,894	-27,894
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-172,209.04	-99,157	-99,157

11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-293,072.86	-168,469	-168,469
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-387,925.91	-222,994	-222,994
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-56,189.96	-32,352	-32,352
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-102,839.22	-58,960	-58,960
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-112,381.65	-64,705	-64,705
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-399,467.25	-230,011	-230,011
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-679,831.49	-390,792	-390,792
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-899,859.24	-517,272	-517,272
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-19,403.88	-11,172	-11,172
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-35,512.32	-20,360	-20,360
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-38,807.75	-22,344	-22,344
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-137,943.34	-79,427	-79,427
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-234,758.91	-134,948	-134,948
11-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-310,738.75	-178,624	-178,624
11-Feb-2020	AMP Limited	Release of shares from restriction on transfer under employee incentive plan	n/a	-53,213	-53,213
12-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-32,476.25	-17,805	-17,805
12-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-76,062.75	-41,841	-41,841
12-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-176,439.92	-97,057	-97,057
12-Feb-2020	AMP Capital Investors Limited	Share disposal	\$-60,928.73	-33,516	-33,516
14-Feb-2020	ipac Asset Management Limited	Share disposal	\$-1,374,203	-732,799	-732,799
17-Feb-2020	ipac Asset Management Limited	Share disposal	\$-132,100.66	-70,234	-70,234
18-Feb-2020	AMP Capital Investors Limited	Share acquisition	\$238,337.39	121,314	121,314
19-Feb-2020	AMP Capital Investors Limited	Share acquisition	\$109,322.14	53,709	53,709
19-Feb-2020	AMP Capital Investors Limited	Share acquisition	\$609,545.79	297,928	297,928
19-Feb-2020	AMP Limited	Share acquisition by trustee of AMP Employee Share Trust	\$6,505,257.04	3,727,941	3,727,941
20-Feb-2020	AMP Limited	Share acquisition by trustee of AMP Employee Share Trust	n/a	-1,539,346	-1,539,346
20-Feb-2020	AMP Limited	Share acquisition by trustee of AMP Employee Share Trust	n/a	-537,346	-537,346
20-Feb-2020	AMP Limited	Share acquisition by trustee of AMP Employee Share Trust	n/a	-1,020,408	-1,020,408

AMP Related Body Corporate Report

Company Name	Company number	Country
255 George Street Investment A Pty Ltd	064 751 471	Australia
255 George Street Investment B Pty Ltd	064 751 588	Australia
35 Ocean Keys Pty Limited	122 848 917	Australia
A.M.P. Custodian Services (N.Z.) Limited	312763	New Zealand
Abbey Capital Real Estate Pty Limited	063 958 341	Australia
ACPP Industrial Pty Limited	108 662 022	Australia
ACPP Office Pty Limited	108 662 031	Australia
ACPP Retail Pty Limited	108 662 013	Australia
ACRT Finance Pty Limited	630 366 068	Australia
AdviceFirst Limited	2104026	New Zealand
Advisory Group Pty Limited	003 824 333	Australia
Aged Care Investment Services No. 1 Pty Limited	086 801 041	Australia
Aged Care Investment Services No. 2 Pty Limited	082 747 313	Australia
Allmarg Corporation Limited	980668	New Zealand
AMP AAPH Limited	069 123 011	Australia
AMP Administration (NZ) Limited	5488889	New Zealand
AMP Advice Holdings Pty Ltd	608 373 217	Australia
AMP Advice South Perth Pty Ltd	635 193 752	Australia
AMP Bank Limited	081 596 009	Australia
AMP Capital Advisors India Private Limited	CINU74130HR2006PTC043413	India
AMP Capital Asia Limited	1373412	Hong Kong
AMP Capital Bayfair Pty Limited	121 179 486	Australia
AMP Capital Finance (US), LLC	6801895	United States
AMP Capital Finance Limited	123 968 089	Australia
AMP Capital Funds Management Limited	159 557 721	Australia
AMP Capital Holdings Limited	078 651 966	Australia
AMP Capital Investments No. 2 Limited	976346	New Zealand
AMP Capital Investors (GIF GP) S.à r.l.	B192162	Luxembourg
AMP Capital Investors (GIF II GP) S.à r.I.	B218268	Luxembourg
AMP Capital Investors (IDF CQP GP) S.àr.I.	B 229993	Luxembourg
AMP Capital Investors (IDF II GP) S.àr.I.	B175686	Luxembourg
AMP Capital Investors (IDF III GP) S.à r.l.	B198593	Luxembourg
AMP Capital Investors (IDF IV GP) S.àr.I.	B 228370	Luxembourg
AMP Capital Investors (Luxembourg No. 3) S.à r.l.	B137831	Luxembourg
AMP Capital Investors (Luxembourg No. 5) S.à r.l.	B155992	Luxembourg
AMP Capital Investors (Luxembourg No. 6) S.à r.l.	B155993	Luxembourg
AMP Capital Investors (Luxembourg) S.à r.l.	B140092	Luxembourg
AMP Capital Investors (New Zealand) Limited	461290	New Zealand
AMP Capital Investors (Singapore) Pte. Ltd.	200312149D	Singapore
AMP Capital Investors (UK) Limited	5524536	United Kingdom
AMP Capital Investors (US) Limited	4846799	United States
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Company number	Country
91110102664602282H	China
114 352 957	Australia
0100-01-126909	Japan
001 777 591	Australia
063 858 711	Australia
6639200	United States
099 105 094	Australia
124 646 582	Australia
002 301 260	Australia
155 370 764	Australia
155 370 773	Australia
001 595 955	Australia
6108375	New Zealand
002 812 704	Australia
080 339 466	Australia
081 596 036	Australia
051 208 327	Australia
076 716 704	Australia
087 651 947	Australia
120 525 019	Australia
003 218 415	Australia
084 247 914	Australia
079 804 676	Australia
080 339 457	Australia
633 108 013	Australia
079 958 062	Australia
082 562 892	Australia
339052	New Zealand
084 332 187	Australia
063 986 989	Australia
113 408 941	Australia
2195429	New Zealand
2195430	New Zealand
079 300 379	Australia
7257597	New Zealand
631 346 391	Australia
079 354 519	Australia
103 734 836	Australia
103 734 854	Australia
602 035 530	Australia
841648	New Zealand
041040	New Zealand
103 734 890	Australia
	91110102664602282H 114 352 957 0100-01-126909 001 777 591 063 858 711 6639200 099 105 094 124 646 582 002 301 260 155 370 764 155 370 773 001 595 955 6108375 002 812 704 080 339 466 081 596 036 051 208 327 076 716 704 087 651 947 120 525 019 003 218 415 084 247 914 079 804 676 080 339 457 633 108 013 079 958 062 082 562 892 339052 084 332 187 063 986 989 113 408 941 2195429 2195430 079 300 379 7257597 631 346 391 079 354 519 103 734 836 103 734 854

Company Name	Company number	Country
AMP Planner Register Company Pty Limited	129 899 896	Australia
AMP Private Capital No. 2 Pty Limited	094 036 914	Australia
AMP Private Capital Pty Limited	088 794 692	Australia
AMP Remuneration Reward Plans Nominees Pty Limited	004 014 635	Australia
AMP Riverside Plaza Pty Limited	107 968 187	Australia
AMP Royal Randwick Pty Limited	110 549 249	Australia
AMP Services (NZ) Limited	339042	New Zealand
AMP Services Holdings Limited	081 102 552	Australia
AMP Services Limited	081 143 786	Australia
AMP SMSF Holding Co. Pty Ltd	147 879 230	Australia
AMP SMSF Investments No. 2 Pty Limited	166 395 633	Australia
AMP Superannuation Limited	008 414 104	Australia
AMP Warringah Mall Pty Limited	108 254 100	Australia
AMP Wealth Management Holdings Pty Ltd	633 106 939	Australia
AMP Wealth Management New Zealand Limited	821674	New Zealand
AMP Wholesale Office Investments Pty Limited	609 089 125	Australia
AMP/ERGO Mortgage and Savings Limited	662366	New Zealand
AMPCI (SG) Pte. Limited	201929368G	Singapore
Associated Planners Financial Services Pty Limited	097 451 495	Australia
Auburn Mega Mall Pty Limited	111 075 828	Australia
Australian Financial Risk Management Pty. Ltd.	001 696 868	Australia
Australian Mutual Provident Society Pty Limited	081 589 639	Australia
Australian Securities Administration Limited	002 905 197	Australia
AWM Services Pty Ltd	139 353 496	Australia
AWOF New Zealand Office Pty Limited	122 875 790	Australia
BMRI Financial Services Pty Ltd	080 971 295	Australia
Cavendish Administration Pty Ltd	080 366 829	Australia
Cavendish Pty Ltd	084 813 856	Australia
Cavendish Superannuation Holdings Pty Ltd	001 331 568	Australia
Charter Financial Planning Limited	002 976 294	Australia
Click SMSF Pty Ltd	601 355 248	Australia
Collins Place No. 2 Pty Ltd	090 537 643	Australia
Collins Place Pty Limited	084 238 497	Australia
Corporate Custodians Pty Limited	082 542 907	Australia
Eluvia Pty. Ltd.	147114181	Australia
Evergen Pty Limited	609 760 492	Australia
Exford Pty Ltd	008 629 329	Australia
Flack Advisory Services Group Pty Ltd	151 039 986	Australia
Forsythes Financial Services Pty Ltd	081 861 261	Australia
Foundation Wealth Advisers Pty Limited	134 620 349	Australia
Genesys Group Holdings Pty Limited	123 318 641	Australia
Genesys Group Pty Limited	003 357 024	Australia
Genesys Holdings Pty Ltd	144 965 006	Australia

Company Name	Company number	Country
Genesys Kew Pty Ltd	154 870 667	Australia
Genesys Wealth Advisers Limited	060 778 216	Australia
Glendenning Pty Limited	126 113 264	Australia
GWM Spicers Limited	2132668	New Zealand
Hillross Financial Services Limited	003 323 055	Australia
INSSA Pty Limited	063 061 192	Australia
International SuperConcepts SDN BHD	687230-W	Malaysia
ipac Asset Management Limited	003 257 225	Australia
ipac Group Services Pty Ltd	074 631 235	Australia
ipac Portfolio Management Limited	071 315 618	Australia
ipac Securities Limited	008 587 595	Australia
ipac Taxation Services Pty Limited	113 983 529	Australia
Jigsaw Support Services Limited	005 799 977	Australia
Justsuper Pty Ltd	132 651 220	Australia
Kent Street Pty Limited	006 794 654	Australia
King Financial Services Pty Ltd	059 718 697	Australia
Knox City Shopping Centre Investments (No. 2) Pty Limited	063 958 378	Australia
Macarthur Financial Planning Pty. Limited	091 650 725	Australia
Marrickville Metro Shopping Centre Pty Limited	111 075 837	Australia
MoneyBrilliant Pty Ltd	153 932 766	Australia
More Superannuation Pty Ltd	107 746 145	Australia
Mowla Pty. Ltd.	005 133 835	Australia
Multiport Resources Pty Ltd	140 258 911	Australia
N M Computer Services Pty Ltd	001 239 667	Australia
N. M. Superannuation Proprietary Limited	008 428 322	Australia
National Mutual Funds Management (Global) Limited	057 398 393	Australia
National Mutual Funds Management Ltd.	006 787 720	Australia
National Mutual Life Nominees Pty Limited	004 387 133	Australia
NMMT Limited	058 835 573	Australia
Pajoda Investments Pty Ltd	127 407 238	Australia
Portfolio Planning Solutions Ltd	008 007 387	Australia
PPS Administration Solutions Pty Ltd	088 995 297	Australia
PPS Financial Planning Pty Ltd	117 203 228	Australia
PPS Lifestyle Solutions Pty Ltd	051 228 641	Australia
PPS UT Acquisitions Pty Ltd	140 445 601	Australia
PremierOne Mortgage Advice Pty Limited	102 861 316	Australia
Principal Healthcare Holding Pty Limited	107 257 054	Australia
Priority One Agency Services Pty Ltd	074 621 131	Australia
Priority One Financial Services Pty Limited	069 778 883	Australia
Prosperitus Holdings Pty Ltd	137 352 277	Australia
Prosperitus Pty Ltd	010 644 514	Australia
PSK Financial Services Group Pty Ltd	134 987 205	Australia
QQT Investment 1 Pty Limited	622 746 936	Australia

Company Name	Company number	Country
QQT Investment 2 Pty Limited	622 746 945	Australia
Quadrant Securities Pty Ltd	009 556 370	Australia
SMA Tax & SMSF Services Pty Ltd	097 813 137	Australia
SMSF Administration Solutions Pty Ltd	097 695 988	Australia
SMSF Advice Pty Limited	074 225 353	Australia
SMSF Managers Pty Limited	154 138 799	Australia
SMSF Operations Pty Ltd	007 778 341	Australia
SMSF Outsourcing Services Pty Ltd	603 813 270	Australia
Solar Risk Pty Limited	092 265 373	Australia
Spark Operating System Pty Ltd	620 554 494	Australia
Strategic Planning Partners Pty Ltd	057 800 405	Australia
Sunshine West Development Pty Limited	110 718 119	Australia
SuperannuationOps Private Limited	U74999TN2017FTC115159	India
SuperConcepts Administration Pty Ltd	007 437 907	Australia
SuperConcepts Pty Ltd	166 393 700	Australia
SuperConcepts Software Services Pty Ltd	063 307 700	Australia
Supercorp Pty Ltd	114 930 568	Australia
SuperIQ Pty Ltd	147 105 164	Australia
T.I.M.E. Partners Pty Limited	073 513 407	Australia
TFS Financial Planning Pty Ltd	088 309 308	Australia
The National Mutual Life Association of Australasia Limited	004 020 437	Australia
TM Securities Pty Ltd	099 131 754	Australia
Total Super Solutions Pty. Ltd.	097 185 834	Australia
Trenthills Financial Services Pty. Limited	059 750 748	Australia
Tynan Mackenzie Pty Ltd	066 074 744	Australia
Wainscott Financial Planning And Advice Pty Ltd	631 987 963	Australia
Wealth Vision Financial Services Pty Ltd	605 316 407	Australia
Wealth Vision Home Loans Pty Ltd	145 979 675	Australia
yourSMSF Administration Pty Limited	010 867 633	Australia