

ASX Announcement


23 March 2020

Manager
ASX Market Announcements
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AMP Limited (ASX/NZX: AMP)

2019 annual reporting suite

- Part One: 2019 Annual Report
- Part Two: 2019 Corporate Governance Statement and Appendix 4G
- Part Three: Annual Review and Notice of Meeting
- Part Four: **AMP Annual General Meeting Update** 
- Part Five: 2019 Sustainability Report

Marissa Bendyk
Group Company Secretary

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AMP Annual General Meeting update

AMP has today published its notice of meeting (NOM) for the 2020 annual general meeting (AGM), scheduled to take place on Friday, 8 May 2020.

In planning for the AGM, AMP has prioritised the health and wellbeing of its shareholders, clients and employees. In the event that it is necessary or appropriate for AMP to make alternative arrangements for the AGM, information will be lodged with the ASX at asx.com.au (stock code: AMP), NZX at www.nzx.com, and AMP's website at amp.com.au/shares. The situation regarding the holding of public events remains dynamic and AMP has contingency measures in place should changes be required.

Given current uncertainty and to minimise health risks created by the rapidly evolving coronavirus (COVID 19) pandemic, AMP strongly encourages shareholders to consider lodging a directed proxy rather than attending the meeting in person.

As an alternative to attending, AMP encourages shareholders to participate in the AGM by:

- watching the webcast
- lodging questions prior to the meeting by emailing shares@amp.com.au
- completing and returning the shareholder questions form included with the printed annual review by Wednesday, 6 May 2020.

Shareholders who choose to physically attend the AGM should review and follow government warnings and recommendations.

Due to the current government rules on non-essential events, AMP has also cancelled the shareholder information session with AMP's Chief Economist Shane Oliver, scheduled to take place prior to the AGM.

Shareholders who choose to lodge a proxy should follow instructions on their personalised proxy form, to be submitted to AMP's share registry by 11.00am (Sydney time), Wednesday, 6 May 2020 online or by post.

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Authorised for release by the Group Company Secretary.