



ASX Announcement

4 April 2003

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 9, ASB Tower, 2 Hunter Street
Wellington New Zealand

Announcement No: 31/03

Appendix 3Y – Change of Director's Interest Notice

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	AMP LIMITED
ABN:	49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Max MOHL
Date of last notice	12 March 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 March 2003
No. of securities held prior to change	• 122,043 ordinary shares held in the name of the Director; • 50,000 ordinary shares held under the AMP Executive Share Ownership Plan; • 15,000 ordinary shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 365,000 options held under the AMP Executive Option Plan; • 414 AMP Reset Preferred Securities held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; and • 14,841 ordinary shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust.
Class	Ordinary shares
Number acquired	21,973 ordinary shares acquired under the AMP Executive Short Term Incentive Program (in relation to Mr Mohl's bonus for his prior role as Managing Director of AMP Financial Services).
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$6.69 per share.
No. of securities held after change	• 122,043 ordinary shares held in the name of the Director; • 21,973 ordinary shares held under the AMP Executive Short Term Incentive Program; • 50,000 ordinary shares held under the AMP Executive Share Ownership Plan; • 15,000 ordinary shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 365,000 options held under the AMP Executive Option Plan; • 414 AMP Reset Preferred Securities held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; and • 14,841 ordinary shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	AMP LIMITED
ABN:	49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Philip YATES
Date of last notice	4 December 2002

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	49,686 shares acquired on 28 March 2003; and 165 shares acquired on various dates as set out below. 32 ordinary shares acquired on 10 December 2002; 33 ordinary shares acquired on 10 January 2003; 44 ordinary shares acquired on 10 February 2003; 56 ordinary shares acquired on 10 March 2003.
No. of securities held prior to change	50,000 ordinary shares; 311 ordinary shares held under the AMP All Employee Share Ownership Plan; 50,000 ordinary shares held under the AMP Executive Share Ownership Plan; and 550,000 options held under the AMP Executive Option Plan.
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	• 49,686 ordinary shares acquired under the AMP Executive Short Term Incentive Program; and • 165 ordinary shares acquired under the AMP All Employee Share Ownership Plan.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 49,686 ordinary shares @A\$6.69 per share; • 32 ordinary shares acquired @£4.38 per share; • 33 ordinary shares acquired @£4.11 per share; • 44 ordinary shares acquired @£3.14 per share; and • 56 ordinary shares acquired @£2.50 per share.
No. of securities held after change	• 50,000 ordinary shares; • 49,686 ordinary shares held under the AMP Executive Short Term Incentive Program; • 476 ordinary shares held under the AMP All Employee Share Ownership Plan; • 50,000 ordinary shares held under the AMP Executive Share Ownership Plan; and • 550,000 options held under the AMP Executive Option Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.