



Date: 28-Aug-03

Company Announcement Officer
Australian Stock Exchange Limited
Sydney

Facsimile: 1900 999 279

No. of Pages (incl.): 5

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 hereby advises its current interest in **AMP Limited**.

The attached notice provides all relevant details.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Gavin Young".

Gavin Young
Securities Manager
BNP Paribas Securities Services
Tel: 61-2-92220045

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

To: **AMP Limited**

ACN/ARSN: **079 354 519**

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

1. Previous Notice

Particulars of the shareholder's previous notice under sub-section 259C(2) exemption was given on:
 The previous notice was given to the company on 14-Aug-2003
 The previous notice was dated 14-Aug-2003

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	Previous notice		Present notice	
	Total Number	Percentage of class	Total Number	Percentage of class
Fully Paid Ordinary	39,565,189	2.53%	39,565,914	2.60%
Derivative Exposure	Nil	Nil	Nil	Nil

3. Changes in interest and derivative exposure

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

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Person's votes affected
21-Aug-2003 to 27-Aug-2003	AMP Life Limited	Share acquisition	\$8,843,099.82	Ordinary Shares 1,830,065	1,830,065
15-Aug-2003 to 27-Aug-2003	AMP Life Limited	Share disposal	\$2,986,321.20	Ordinary Shares 499,515	499,515
27-Aug-03	BT Australian Equity Fund	Share acquisition	\$37,238.74	Ordinary Shares 7,300	7,300
22-Aug-03	BT Australian Equity Fund	Share disposal	\$26,465.53	Ordinary Shares 5,777	5,777
22-Aug-2003 to 27-Aug-2003	Cogent Nominees Pty Limited	Share acquisition	\$9,184,581.29	Ordinary Shares 1,036,300	1,036,300
22-Aug-03	Cogent Nominees Pty Limited	Share disposal	\$3,004,441.53	Ordinary Shares 655,821	655,821
19-Aug-03	Commonwealth Bank Superannuation Plan	Share disposal	\$7,213,718.19	Ordinary Shares 499,037	499,037
15-Aug-2003 to 25-Aug-2003	Government Employees Superannuation Board	Share disposal	\$108,571.18	Ordinary Shares 22,900	22,900
27-Aug-03	Local Authorities Superannuation Board	Share acquisition	\$300,480.56	Ordinary Shares 58,900	58,900
22-Aug-03	Local Authorities Superannuation Board	Share disposal	\$300,542.27	Ordinary Shares 68,669	68,669
26-Aug-03	Queensland Local Government Superannuation Board	Share disposal	\$54,391.16	Ordinary Shares 11,100	11,100
27-Aug-03	State Authority Superannuation Scheme	Share acquisition	\$321,803.00	Ordinary Shares 161,100	161,100
22-Aug-03	State Authority Superannuation Scheme	Share disposal	\$357,530.34	Ordinary Shares 167,185	167,185
27-Aug-03	UniSuper Limited	Share acquisition	\$750,896.35	Ordinary Shares 147,200	147,200
22-Aug-03	UniSuper Limited	Share disposal	\$737,988.73	Ordinary Shares 161,091	161,091
27-Aug-03	United SMF Sector Leaders Australian Equity Fund	Share acquisition	\$112,738.46	Ordinary Shares 22,100	22,100
22-Aug-03	United SMF Sector Leaders Australian Equity Fund	Share disposal	\$112,042.17	Ordinary Shares 24,457	24,457

4. Present Interest and derivative exposure

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life Limited	AMP Life Limited	AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name. AMP Life Limited is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act	Fully Paid Ordinary: 25,167,472	25,167,472

London Life Limited	JP Morgan Nominees Australia Limited	London Life Limited	London Life Limited, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. London Life Limited is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 7,974	7,974
AMP Henderson Global Investors (NZ) Limited (AHGI NZ)	New Zealand Central Securities Depository Limited	AMP Henderson Global Investors (NZ) Limited	AHGI NZ, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI NZ is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 844,456	844,456
Pearl Assurance PLC	JP Morgan Nominees Australia Limited	Pearl Assurance PLC	Pearl Assurance PLC, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. Pearl Assurance PLC is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 164,475	164,475
AMP Henderson Global Investors Limited (AHGI)	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 4,984,337	4,984,337
AMP Henderson Global Investors Limited (AHGI)	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 2,611,042	2,611,042
AMP Henderson Global Investors Limited (AHGI)	Commonwealth Custodial Services Limited	Local Authorities Superannuation Fund	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 316,975	316,975
AMP Henderson Global Investors Limited (AHGI)	Citicorp Nominees Pty Limited	Stichting Pensioenfonds Hoogovens	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 113,422	113,422
AMP Henderson Global Investors Limited (AHGI)	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 1,895,202	1,895,202

AMP Henderson Global Investors Limited ('AHGI')	JP Morgan Nominees Australia Limited	BT Australian Equity Fund	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 38,155	38,155
AMP Henderson Global Investors Limited ('AHGI')	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 453,713	453,713
AMP Henderson Global Investors Limited ('AHGI')	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 921,806	921,806
AMP Henderson Global Investors Limited ('AHGI')	National Custodian Services Limited	Government Employees Superannuation Board	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 548,706	548,706
AMP Henderson Global Investors Limited ('AHGI')	National Custodian Services Limited	Health Superannuation Pty Limited	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 512,564	512,564
AMP Henderson Global Investors Limited ('AHGI')	National Custodian Services Limited	UniSuper Limited	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 845,250	845,250
AMP Henderson Global Investors Limited ('AHGI')	Westpac Custodian Nominees Limited	Dynamic Australia Fund	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 13,495	13,495
AMP Henderson Global Investors Limited ('AHGI')	Permanent Trustee	United SMF Sector Leaders Australian Equity Fund	AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 128,870	128,870
Total:					39,685,914

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	Nature of association
No Changes	

6. Addresses

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

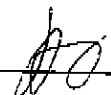
Name	Address
AMP Life Limited	33 Alfred Street, Sydney NSW 2000
AMP Henderson Global Investors Limited	33 Alfred Street, Sydney NSW 2000
AMP Henderson Global Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington,
Asgard Capital Management Limited	PO Box 7817, Cloisters Square WA 6950
BT Australian Equity Fund	Locked Bag 7, Royal Exchange, Sydney NSW 1225
Citicorp Nominees Pty Limited	Level 15, 120 Collins Street, Melbourne VIC 3000
Cogent Investment Operations Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Superannuation Plan	Level 11, 175 Pitt Street, Sydney NSW 2000
Commonwealth Custodial Services Limited	308 - 315 George Street, Sydney NSW 2000
Dynamic Australia Fund	16 Boulevard Royal, PO Box 14, L-2010,
Equipeuper	171 Flinders Street, Melbourne VIC 3000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
Health Superannuation Pty Limited	697 Burke Road, Camberwell VIC 3124
Henderson Global Investors Limited	3 Finsbury Ave, London EC2M 2PA, United
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
Local Authorities Superannuation Board	468 St. Kilda Road, Melbourne VIC 3000
London Life Limited	1 Norton Folgate, E16DA, United Kingdom
MN Services - LPT	271 Collins Street, Melbourne VIC 3000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository Limited	PO Box 2089, Wellington, New Zealand
Pearl Assurance plc	55 Moorgate, London EC2R 6PA, United Kingdom
Permanent Trustees	35 Clarence Street, Sydney NSW 2000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The
Sun Superannuation Fund	271 Collins Street, Melbourne VIC 3000
UniSuper Small Companies Fund	Level 28, 367 Collins Street, Melbourne VIC 3000
UniSuper Limited	Level 28, 367 Collins Street, Melbourne VIC 3000
Telstra Listed Property Trust	Level 3, 215 Spring Street, Melbourne VIC 3000
United SMF Sector Leaders Australian Equity Fund	Level 3, 30 Collins Street, Melbourne VIC 3000
Westpac Custodian Nominees Limited	50 Pitt Street, Sydney NSW 2000

Name:

Conin Young
~~Richard Hales~~

authorised signatory

Signature:



Date:

28/8/03

This notice (pursuant to Corporations Law sub-section 259C(2) exemption) comprises 4 pages in total.