



Date: 11-Sep-03

Company Announcement Officer
Australian Stock Exchange Limited
Sydney

Facsimile: 1900 999 279
No. of Pages (incl.): 3

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

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 **26-Aug-2003**
 The previous notice was dated **26-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	38,565,169	2.53%	47,488,375	3.12%
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
3-Sep-03	AMP Henderson Global Investors (NZ) Limited	Share disposal	\$0.00	Ordinary Shares 120,000	120,000
26-Aug-2003 to 4-Sep-2003	AMP Life Limited	Share acquisition	\$18,818,759.20	Ordinary Shares 2,874,592	2,874,592
1-Sep-03	AMP Life Limited	Share disposal	\$910,172.57	Ordinary Shares 134,604	134,604
26-Aug-2003 to 8-Sep-2003	BT Australian Equity Fund	Share acquisition	\$226,468.97	Ordinary Shares 34,643	34,643
26-Aug-2003 to 2-Sep-2003	Cogent Nominees Pty Limited	Share acquisition	\$22,496,071.27	Ordinary Shares 3,472,786	3,472,786
4-Sep-03	Cogent Nominees Pty Limited	Share disposal	\$14,321.22	Ordinary Shares 2,075	2,075
10-Sep-03	Dynamic Australia Fund	Share acquisition	\$31,957.17	Ordinary Shares 4,800	4,800
28-Aug-03	Local Authorities Superannuation Board	Share acquisition	\$1,149,581.78	Ordinary Shares 181,600	181,600
5-Sep-03	Pearl Assurance PLC	Share acquisition	\$0.00	Ordinary Shares 7,929	7,929
28-Aug-2003 to 2-Sep-2003	State Authority Superannuation Scheme	Share acquisition	\$5,055,311.12	Ordinary Shares 779,590	779,590
28-Aug-2003 to 2-Sep-2003	UniSuper Limited	Share acquisition	\$4,839,295.13	Ordinary Shares 715,662	715,662
26-Aug-2003 to 2-Sep-2003	United SMF Sector Leaders Australian Equity Fund	Share acquisition	\$597,065.36	Ordinary Shares 107,538	107,538

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: 27,907,460	27,907,460
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 beside 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 beside 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: 724,458	724,458

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 2.1.2 of the Corporations Act.	Fully Paid Ordinary: 172,404	172,404
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 2.1.2 of the Corporations Act.	Fully Paid Ordinary: 7,376,064	7,376,064
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 3,890,026	3,890,026
	Commonwealth Custodial Services Limited	Local Authorities Superannuation Fund		Fully Paid Ordinary: 496,575	496,575
	Citicorp Nominees Pty Limited	Stichting Pensioenfonds Hoogovens		Fully Paid Ordinary: 113,422	113,422
	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP		Fully Paid Ordinary: 1,895,202	1,895,202
	JP Morgan Nominees Australia Limited	BT Australian Equity Fund		Fully Paid Ordinary: 70,798	70,798
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 453,713	453,713
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 1,701,396	1,701,396
	National Custodian Services Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 546,706	546,706
	National Custodian Services Limited	Health Superannuation Pty Limited		Fully Paid Ordinary: 512,564	512,564
	National Custodian Services Limited	UniSuper Limited		Fully Paid Ordinary: 1,560,812	1,560,812
	Westpac Custodian Nominees Limited	Dynamic Australia Fund		Fully Paid Ordinary: 15,295	15,295
	Permanent Trustee	United SMF Sector Leaders Australian Equity Fund		Fully Paid Ordinary: 236,406	236,406
Total:					47,488,375

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:

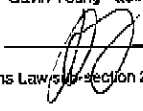
Name and ACN	Nature of association
No Changes	

6. Addressees

The addressees 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,
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 Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Custodial Services Limited	306 - 315 George Street, Sydney NSW 2000
Dynamic Australia Fund	18 Boulevard Royal, PO Box 14, L-2010,
Government Employees Superannuation Board	PO Box J755, Perth WA 6842
Health Superannuation Pty Limited	687 Burke Road, Camberwell VIC 3124
JP Morgan Nominees Australia Limited	258 George Street, Sydney NSW 2000
Local Authorities Superannuation Board	466 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
Pearl Assurance plc	55 Moorgate, London EC2R 6PA, United Kingdom
Permanent Trustee	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
UniSuper Small Companies Fund	Level 28, 367 Collins Street, Melbourne VIC 3000
UniSuper Limited	Level 28, 367 Collins 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: Gavin Young - authorised signatory

Signature: 

Date: 11/9/03