



ASX Announcement

20 April 2004

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: 25/04

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	Peter John Willcox
Date of last notice	15 March 2004

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	13 April 2004
No. of securities held prior to change	• 44,098 Ordinary Shares in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund; • 16,983 Ordinary Shares in the name of the Director; and • 2,500 AMP Income Securities in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund.
Class	Ordinary
Number acquired	1,234 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	• 44,098 Ordinary Shares in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund; • 18,217 Ordinary Shares in the name of the Director; and • 2,500 AMP Income Securities in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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	Richard John GRELLMAN
Date of last notice	15 March 2004

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	13 April 2004
No. of securities held prior to change	16,009 Ordinary Shares held in the name of the Director.
Class	Ordinary
Number acquired	412 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64 per share
No. of securities held after change	16,421 Ordinary Shares held in the name of the Director.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.
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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 Patrick HANDLEY
Date of last notice	15 March 2004

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Crown Advisory Pty Limited ATF Superannuation Fund A/C. See Nature of Change below for details.
Date of change	13 April 2004
No. of securities held prior to change	8,910 Ordinary Shares held in the name of Crown Advisory Pty Limited ATF Superannuation Fund A/C.
Class	Ordinary
Number acquired	412 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64
No. of securities held after change	9,322 Ordinary Shares held in the name of Crown Advisory Pty Limited ATF Superannuation Fund A/C.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.
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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	Meredith HELLICAR
Date of last notice	15 March 2004

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund. See Nature of Change below for details.
Date of change	13 April 2004
No. of securities held prior to change	20,425 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.
Class	Ordinary
Number acquired	412 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64 per share
No. of securities held after change	20,837 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.
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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	Nora Lía SCHEINKESTEL
Date of last notice	15 March 2004

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	13 April 2004
No. of securities held prior to change	• 5,642 Ordinary Shares in the name of the Director; • 7,239 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 5,045 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 835 Ordinary Shares in the name of NLS Investments Pty Ltd.
Class	Ordinary
Number acquired	411 ordinary shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64 per share
No. of securities held after change	• 6,053 Ordinary Shares in the name of the Director; • 7,239 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 5,045 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 835 Ordinary Shares in the name of NLS Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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	Peter Edward MASON
Date of last notice	15 March 2004

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	13 April 2004
No. of securities held prior to change	• 1,430 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; • 24,248 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C; and • 2,342 Ordinary Shares registered in the name of the Director.
Class	Ordinary
Number acquired	412 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.64 per share

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No. of securities held after change	• 1,430 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; • 24,248 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C; and • 2,754 Ordinary Shares registered in the name of the Director.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for March 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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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