



Date: 17-Jun-04

Company Announcement Officer
Australian Stock Exchange Limited
Sydney

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

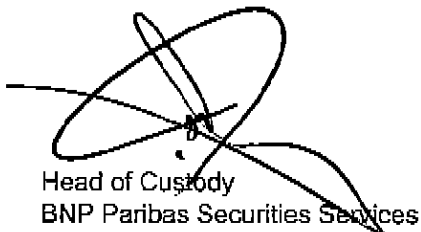
Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

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,



Head of Custody
BNP Paribas Securities Services

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 03-Jun-2004

The previous notice was dated 03-Jun-2004

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	50,572,752	2.73%	55,810,268	3.00%
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
7-Jun-04	AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Share acquisition	\$3,435,253.00	Ordinary Shares 633,396	633,396
7-Jun-04	AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 3	Share acquisition	\$2,835,175.00	Ordinary Shares 524,062	524,062
7-Jun-04	AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 2	Share acquisition	\$17,132,892.00	Ordinary Shares 3,000,904	3,000,904
7-Jun-04	AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 3	Share acquisition	\$5,595,197.00	Ordinary Shares 985,070	985,070
15-Jun-04	AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Share disposal	\$618,832.86	Ordinary Shares 105,926	-105,926

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: 31,310,837	31,310,837
AMP Capital Investors (NZ) Limited ('AMP Capital NZ')	New Zealand Central Securities Depository Limited	AMP Capital Investors (NZ) Limited	AMP Capital 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. AMP Capital NZ is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 752,310	752,310
AMP Capital Investors Limited ('AMP Capital')	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, 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. AMP Capital is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 9,011,386	9,011,386
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 3,447,091	3,447,091
	Citicoor Nominees Pty Limited	Stichting Pensioenfonds Hoogovens		Fully Paid Ordinary: 121,138	121,138

	Goldman Sachs	AMP Capital Investors Limited Australian Equity Market Neutral Fund		Fully Paid Ordinary: 391,277	391,277
	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP		Fully Paid Ordinary: 1,185,007	1,185,007
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 223,576	223,576
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 1,747,054	1,747,054
	National Custodian Services Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 642,149	642,149
	National Custodian Services Limited	UniSuper Limited		Fully Paid Ordinary: 1,493,022	1,493,022
	Permanent Trustee	United SMF Sector Leaders Australian Equity Fund		Fully Paid Ordinary: 237,905	237,905
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited	AMP Capital, 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. AMP Capital is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 527,470	527,470
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 3	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 524,082	524,082
AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 3,000,904	3,000,904
AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 3	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 985,070	985,070
Total:					55,810,258

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 Capital Investors Limited	33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington,
Asgard Capital Management Limited	PO Box 7817, Cloisters Square WA 6850
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 8, 80 Castlereagh Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 8, 80 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,
Equisuper	171 Flinders Street, Melbourne VIC 3000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
Health Superannuation Pty Limited	897 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 Asian Real Estate	at 271 Collins Street, Melbourne VIC 3000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository Limited	PO Box 2099, Wellington, New Zealand
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 284, 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	60 Pitt Street, Sydney NSW 2000

Authorised signatory:

Date:

17.8.04

This notice (pursuant to Corporations Law sub-section 258C(2) exemption) comprises 3 pages in total.