



Date: 12-Aug-04

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 "M. J. ...", written over a horizontal line.

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 29-Jul-2004
 The previous notice was dated 29-Jul-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	52,356,020	2.82%	53,722,044	2.80%
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
30-Jul-04	AMP Capital Aust Equity Long Short Fund	Share acquisition	\$803,442.82	Ordinary Shares 128,000	128,000
06-Aug-04	AMP Henderson Global Investors (NZ) Limited	Share disposal	\$10,762.20	Ordinary Shares -1,500	-1,500
29-Jul-2004 to 6-Aug-2004	AMP Life Limited	Share acquisition	\$3,699,682.58	Ordinary Shares 558,382	558,382
05-Aug-04	AMP Life Limited	Share disposal	\$751,878.50	Ordinary Shares 117,244	-117,244
30-Jul-2004 to 6-Aug-2004	Cogent Nominees Pty Limited	Share acquisition	\$557,510.83	Ordinary Shares 85,000	85,000
29-Jul-2004 to 10-Aug-2004	Cogent Nominees Pty Limited	Share disposal	\$1,002,154.63	Ordinary Shares 159,982	-159,982
08-Aug-04	Government Employees Superannuation Board	Share acquisition	\$530,983.44	Ordinary Shares 80,000	80,000
10-Aug-04	othfz	Share acquisition	\$3,482,665.03	Ordinary Shares 608,388	608,388
08-Aug-04	Queensland Local Government Superannuation Board	Share acquisition	\$484,810.51	Ordinary Shares 70,000	70,000
06-Aug-04	Stichting Pensioenfonds - ABP	Share acquisition	\$730,028.30	Ordinary Shares 110,000	110,000
10-Aug-04	Stichting Pensioenfonds - ABP	Share disposal	\$65,180.75	Ordinary Shares 10,000	-10,000
06-Aug-04	Stichting Pensioenfonds Hogovens	Share acquisition	\$99,549.45	Ordinary Shares 15,000	15,000
					1,366,024

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: 30,508,023	30,508,023
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 beside 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: 695,210	695,210
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 beside 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: 8,441,828	8,441,828
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 2,754,487	2,754,487

	Citicorp Nominees Pty Limited	Stichting Pensioenfonds Hoogovens		Fully Paid Ordinary: 146,138	146,138
	Goldman Sachs	AMP Capital Investors Limited Australian Equity Market Neutral Fund		Fully Paid Ordinary: 132,866	132,866
	Goldman Sachs	AMP Capital Investors Limited Australian Equity Long Short Fund		Fully Paid Ordinary: 368,411	368,411
	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP		Fully Paid Ordinary: 1,295,007	1,295,007
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 293,576	293,576
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 1,841,841	1,841,841
	National Custodian Services Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 722,149	722,149
	National Custodian Services Limited	UniSuper Limited		Fully Paid Ordinary: 1,425,467	1,425,467
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund	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: 527,985	527,985
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 339,634	339,634
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: 351,548	351,548
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: 1,060,670	1,060,670
Total:					53,722,044

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	23 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 85 Custom House Quay, Wellington,
Asgard Capital Management Limited	P.O. Box 7817, Cloisters Square WA 6850
BT Australian Equity Fund	Locked Bag 7, Royal Exchange, Sydney NSW 1225
Citicorp Nominees Pty Limited	Level 16, 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, P.O. Box 14, L-2010,
Equisuper	171 Flinders Street, Melbourne VIC 3000
Government Employee Superannuation Board	P.O. Box J765, Perth WA 6842
Health Superannuation Pty Limited	687 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	c/- 271 Collins Street, Melbourne VIC 3000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository Limited	P.O. Box 2099, Wellington, New Zealand
Pearl Assurance plc	55 Moorgate, London EC2R 8PA, United Kingdom
Permanent Trustees	35 Clarence Street, Sydney NSW 2000
QLD Local Government Superannuation Board	OT GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	P.O. Box 10,000, 1970 CA IJmuiden, The
Stichting Pensioenfonds ABP	P.O. 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

Authorised signatory:

Date:

13/8/04