



ASX Announcement

1 December 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: 67/04

For information only

AMP today advises proposed dates for its 2004 final dividend (ASX code AMP).

<u>Dividend Payment Date</u>	<u>Record Date</u>	<u>Ex-Dividend Date (AUS)</u>	<u>Ex-Dividend Date (NZ)</u>
26 April 2005	1 April 2005	24 March 2005	4 April 2005

Note: The New Zealand Exchange Limited (NZX) has announced that it intends to amend its timetable for dividend dates. Accordingly AMP may need to amend its scheduled dates if the NZX timetable changes as a result of these proposed NZX Listing rule amendments.