



MARKET RELEASE

11 May 2005

AMP GROUP FINANCE SERVICES LIMITED

REMOVAL FROM OFFICIAL LIST

AMP Group Finance Services Limited (the "Company") will be removed from the official list of Australian Stock Exchange Limited from the close of trading on Wednesday, 11 May 2005, at the request of the Company, following the redemption of the Company's income securities.

Security Code: AMPHA

A handwritten signature in black ink, appearing to read 'Michelle Shek', is positioned below the security code.

Michelle Shek
Companies Adviser