ASX Announcement

4 April 2006

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: 17/06

Appendix 3Y – Change of Director's Interest Notice

AMP Limited
Level 24, 33 Alfred Street
Sydney NSW 2000 Australia
ABN 49 079 354 519

Rule 3.19A.2

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	Andrew Max MOHL
Date of last notice	10 March 2006

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	28 March 2006
No. of securities held prior to change	• 354,687 Ordinary Shares held in the name of the Director; • 21,973 Ordinary Shares held in the name of the Director under the AMP Executive Short Term Incentive Program; • 15,956 Ordinary Shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 105,293 Ordinary Shares held in the name of Mohl Invest Pty Ltd ATF Mohl Family Trust; and • 100,000 Options held in the name of the Director under the AMP Executive Option Plan.
Class	Ordinary shares
Number acquired	26,928 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$8.55 per share

No. of securities held after change	• 354,687 Ordinary Shares held in the name of the Director; • 48,901 Ordinary Shares held in the name of the Director under the AMP Executive Short Term Incentive Program; • 15,956 Ordinary Shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 105,293 Ordinary Shares held in the name of Mohl Invest Pty Ltd ATF Mohl Family Trust; and • 100,000 Options held in the name of the Director under the AMP Executive Option Plan.
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 acquired on market on behalf of the Director as a result of the vesting of his matching share entitlement under AMP's 2002 Executive Short-term Incentive Program.

Part 2 – Change of director's interests in contracts

Details and Nature of Director's Interests in contracts	• 400,000 performance rights granted on 23 October 2003. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 30 August 2003 to 29 August 2006. • 80,318 performance rights granted on 18 March 2004 as compensation for the reduction in value of AMP shares resulting from the demerger. These performance rights are subject to the same performance hurdle and performance period as the 2003 performance rights above. • 340,337 performance rights granted effective 25 August 2004. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 1 August 2004 to 31 July 2007. • 372,129 performance rights granted on 1 September 2005. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 1 August 2005 to 31 July 2008.
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