



Date: 2-Jun-06

Company Announcement Officer
Australian Stock Exchange Limited
Sydney

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,

Thierry Fauré
Head of Custody
BNP Paribas Securities Services
Phone: 02 9222 0200

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 19-May-2006
The previous notice was dated 17-May-2006

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	40,563,008	2.16%	40,717,302	2.17%
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
18-May-2006 to 26-May-2006	AMP Capital Investors Limited	Share disposal	-\$435,647.99	Fully Paid Ordinary -47,569	-47,569
24-May-2006 to 31-May-2006	AMP Henderson Global Investors (NZ) Limited	Share acquisition	\$24,463.36	Fully Paid Ordinary 2,200	2,200
18-May-06	AMP Life Limited	Share acquisition	\$469,762.44	Fully Paid Ordinary 49,553	49,553
18-May-2006 to 19-May-2006	AMP Life Limited	Share disposal	-\$9,564,233.85	Fully Paid Ordinary -99,106	-99,106
30-May-06	JP Morgan Nominees Australia Limited	Share acquisition	\$898,119.00	Fully Paid Ordinary 99,791	99,791
30-May-06	JP Morgan Nominees Australia Limited	Share acquisition	\$1,344,825.00	Fully Paid Ordinary 149,425	149,425

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: 22,093,431	22,093,431
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: 252,520	252,520
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: 5,278,086	5,278,086
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 1,184,303	1,184,303
	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited		Fully Paid Ordinary: 144,348	144,348
	Goldman Sachs	Goldman Sachs		Fully Paid Ordinary: 94,454	94,454
	Goldman Sachs	Goldman Sachs		Fully Paid Ordinary: 1,096,604	1,096,604

	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 1,047,711	1,047,711
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 99,791	99,791
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 149,425	149,425
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 249,536	249,536
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 790,968	790,968
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 1,072,454	1,072,454
	National Custodian Services Limited	National Custodian Services Limited		Fully Paid Ordinary: 616,844	616,844
	National Custodian Services Limited	National Custodian Services Limited		Fully Paid Ordinary: 927,781	927,781
	National Custodian Services Limited	National Custodian Services Limited		Fully Paid Ordinary: 616,017	616,017
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 1	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 21.2 of the Corporations Act.	Fully Paid Ordinary: 1,800,257	1,800,257
AMP Capital Investors Limited as Responsible Entity of the EFM Australian Share Fund 1	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 2,284,076	2,284,076
AMP Capital Investors Limited as Responsible Entity of the EFM Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 918,696	918,696
AMP Capital Investors Limited as Responsible Entity of the EFM Australian Share Fund 7	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 0	
Total:					40,717,302

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	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ)	City Tower, 95 Custom House Quay, Wellington, N.Z.
Citicorp Nominees Pty Limited	101 Collins Street, Melbourne VIC 3000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Goldman Sachs Asia LLC	68th Floor, 2 Queens Road, Central Hong Kong
Government Employee Superannuation Board	PO Box J765, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository Limited	PO Box 2099, Wellington, New Zealand

This notice (pursuant to Corporations Law sub-section 259C(2) exemption) comprises _2_ pages in total.