



ASX Announcement

19 January 2007

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 2, NZX Centre, 11 Cable Street
Wellington New Zealand

Announcement No: 02/07

Director Nominations

The Annual General Meeting of AMP Limited will be held on Thursday, 17 May 2007 at the Grand Hyatt, 123 Collins Street Melbourne, Victoria. In accordance with clause 65 of the Constitution of AMP Limited, the closing date for receipt of director nomination notices is 9 March 2007, being 45 business days before the date of the Annual General Meeting.