



*Date:* 29-Jan-07

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,

Justin Christopher  
Head of Custody  
BNP Paribas Securities Services  
Phone: 02 9222 0029

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 24-Jan-2007  
The previous notice was dated 10-Jan-2007

**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	Total Number	Previous notice		Total Number	Present notice	
		Percentage of class			Percentage of class	
Fully Paid Ordinary	42,352,089	2.26%		41,551,144	2.22%	
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
11-Jan-07	AMP Capital Aust. Equity Market Neutral Fund	Share disposal	\$288,682.73	Fully Paid Ordinary -26,645	-26,645
24-Jan-07	AMP Henderson Global Investors (NZ) Limited	Share acquisition	\$3,534.53	Fully Paid Ordinary 300	300
17-Jan-07	AMP Henderson Global Investors (NZ) Limited	Share disposal	-\$6,833.18	Fully Paid Ordinary -600	-600
11-Jan-07	AMP Life Limited	Share acquisition	\$272,846.65	Fully Paid Ordinary 27,095	27,096
11-Jan-2007 to 22-Jan-2007	AMP Life Limited	Share disposal	\$7,448,335.46	Fully Paid Ordinary -720,996	-720,996
17-Jan-2007 to 22-Jan-2007	Cogent Nominees Pty Limited	Share disposal	\$618,906.53	Fully Paid Ordinary -59,421	-59,421
12-Jan-07	ARIA	Share disposal	\$209,636.42	Fully Paid Ordinary -20,679	-20,679

**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: 22,136,929	22,136,929
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 besides 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: 288,532	288,532
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 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 2J.2 of the Corporations Act.	Fully Paid Ordinary: 6,509,223	6,509,223
		Cogent Nominees Pty Limited			
		Clifcorp Nominees Pty Limited			
		Goldman Sachs			
		AMP Capital Investors Limited Australian Equity Market Neutral Fund		Fully Paid Ordinary: 18,809	18,809

	Goldman Sachs	AMP Capital Investors Limited Australian Equity Long Short Fund		Fully Paid Ordinary: \$65,250	565,250
	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP		Fully Paid Ordinary: 1,187,317	1,187,317
	JP Morgan Nominees Australia Limited	JP Morgan Nominees Australia Limited		Fully Paid Ordinary: 204,271	204,271
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 249,742	249,742
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 1,794,228	1,794,228
	JP Morgan Nominees Australia Limited	State Authority Superannuation Enhanced Index Share Fund		Fully Paid Ordinary: 1,005,954	1,005,954
	National Custodian Services Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 732,050	732,050
	National Custodian Services Limited	Telstra Super Pty Ltd		Fully Paid Ordinary: 927,781	927,781
	National Custodian Services Limited	UniSuper Limited		Fully Paid Ordinary: 1,436,268	1,436,268
AMP Capital Investors Limited as Responsible Entity of the EFM 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	Fully Paid Ordinary: 2,105,176	2,105,176
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: 614,296	614,296
				Total:	41,551,144

#### 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:

<i>Name and ACN</i>	<i>Nature of association</i>
No Changes	

#### 6. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
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, 80 Castlereagh Street, Sydney NSW 2000
Goldman Sachs Asia LLC	88th Floor, 2 Queens Road, Central Hong Kong
Government Employee Superannuation Board	PO Box J755, 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
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
State Authority Superannuation Enhanced Index Share Fund	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
UniSuper Limited	Level 28, 367 Collins Street, Melbourne 3000
Telstra Super Pty Ltd	Level 3, 215 Spring Street, Melbourne 3000

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