



ASX Announcement

24 October 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: 54/07

John Astbury retires from AMP Board of Directors

AMP Limited today announced the retirement of non-executive director John Astbury.

Mr Astbury was appointed to the AMP Limited Board in September 2004 and his retirement comes into effect on 31 October 2007.

"The AMP Board thanks Mr Astbury for the valuable contribution he has made to the company over the past three years. We wish him all the best with his future endeavours," said AMP Limited Chairman, Peter Mason.

Mr Astbury also resigned as Director of subsidiary AMP Life Limited on 30 September 2007.

Media Enquiries

Amanda Wallace
Tel: +61 2 9257 2700
Mobile: 0422 379 964

Investor Enquiries

Jill Craig
Ph: +61 2 9257 7053
0412 047 448