



ASX Announcement

18 December 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 9, ASB Tower, 2 Hunter Street
Wellington New Zealand

Announcement No: 64/07

Mailing to shareholders

The following items have been mailed to AMP shareholders:

Part 1 – Australian and New Zealand shareholders
Changes to the way you receive your AMP annual report.

Part 2 – For overseas shareholders
The choice is yours. Changes to the way you receive your AMP annual report.

Part 3 – Four good reasons to go online for your AGM information.