



Company Secretary

AMP Limited
ABN: 49 079 354 519

Level 24, 33 Alfred Street
Sydney NSW 2000 Australia

GPO Box 4134
Sydney NSW 2001 Australia

Email: info@amp.com.au
Web: amp.com.au
Telephone: (02) 9257 5000
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29-Aug-2012

Company Announcement Officer

ASX Limited

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 Ltd.

The attached notice provides all required details.

A handwritten signature in black ink, appearing to read "B. Salter", with a long horizontal flourish extending to the right.

Brian Salter
General Counsel & Company Secretary, AMP

**Corporations Act 2001
Subsection 259C(2) Exemption**

To: **AMP Ltd**
 ACN/ARSN: 079 354 519
 Shareholder: AMP Limited (ACN 079 354 519) and its related bodies corporate.
 Notice Date: 28-Aug-2012

1. Previous Notice

Particulars of the shareholders' previous notice under sub-section 259C(2) exemption was given on:

The previous notice was given to the company on: 15-Aug-2012
 The previous notice was dated: 14-Aug-2012

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	
	Persons' votes	Voting Power	Persons' votes	Voting Power
Ordinary Share	54,687,489	1.89%	59,608,195	2.06%

3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure 'A'

4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

Holder of relevant interest	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life is legal and beneficial owner of the shares and has the power to exercise the right to vote and to dispose of the shares.	Ordinary Share: 26,154,944	26,154,944
AMP Capital Investors Limited	AMP Capital, in its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities.	Ordinary Share: 26,996,626	26,996,626
AMP Capital Investors (NZ) Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a power to dispose of, the securities.	Ordinary Share: 292,754	292,754
ipac Asset Management Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities.	Ordinary Share: 6,163,871	6,163,871

Corporations Act 2001
Subsection 259C(2) Exemption

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 (if applicable)</i>	<i>Nature of Association</i>
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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 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	Ground Floor, 113-119 The Terrace, Wellington
ipac Asset Management Limited	Level 24, 33 Alfred Street, Sydney NSW 2000

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of shares affected</i>	<i>Persons' vote affected</i>
15-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-125,583.51	-30,515	-30,515
15-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-127,925.2	-31,084	-31,084
15-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-113,788.58	-27,649	-27,649
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$183,508.63	42,200	42,200
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$87,437.34	20,147	20,147
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$160,513.74	36,985	36,985
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$50,564.98	11,651	11,651
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$249,218.37	57,424	57,424
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$142,811.01	32,906	32,906
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$130,521.64	29,992	29,992
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$100,028	22,985	22,985
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$34,036.07	7,821	7,821
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$177,339.18	40,750	40,750
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$88,995.99	20,450	20,450
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$129,550.65	29,948	29,948
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$237,818.11	54,976	54,976
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$74,910.8	17,317	17,317
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$369,246.17	85,358	85,358
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$211,586.13	48,912	48,912
16-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$1,488,296.82	344,047	344,047
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$151,524.75	34,795	34,795
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$74,860.34	17,038	17,038
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$373,414.13	84,988	84,988
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$838,226.59	190,778	190,778
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$1,842.07	423	423
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$14,196.6	3,260	3,260
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$3,492.54	802	802
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$11,126.47	2,555	2,555
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$12,563.56	2,885	2,885

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$3,806.08	874	874
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$18,632.26	4,279	4,279
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$6,314.44	1,450	1,450
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$6,074.93	1,395	1,395
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$27,361.11	6,283	6,283
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$3,230.93	742	742
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$4,511.56	1,036	1,036
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$496.45	114	114
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$1,087,155.49	247,100	247,100
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$8,126.03	1,866	1,866
17-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$8,365.55	1,921	1,921
20-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$43,183.65	9,787	9,787
20-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$215,397.6	48,817	48,817
20-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$483,509.53	109,581	109,581
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-108,270.96	-24,191	-24,191
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-92,547.77	-20,727	-20,727
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-82,327.2	-18,438	-18,438
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$4,342.38	986	986
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$33,510.33	7,609	7,609
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$8,244.36	1,872	1,872
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$26,261.28	5,963	5,963
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$29,652.39	6,733	6,733
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$8,984.24	2,040	2,040
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$196,141.24	43,874	43,874
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$449,248.8	100,000	100,000
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$43,978.74	9,987	9,987
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$14,912.08	3,386	3,386
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$14,339.55	3,256	3,256
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$64,585.23	14,665	14,665
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$7,631.43	1,733	1,733

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$10,644.56	2,417	2,417
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$1,171.48	266	266
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-81,179.67	-18,161	-18,161
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-418,588.68	-93,644	-93,644
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-86,507.91	-19,353	-19,353
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-132,356.7	-29,610	-29,610
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-117,739.8	-26,340	-26,340
21-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-43,305.27	-9,677	-9,677
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$2,299,382.41	513,838	513,838
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$19,752.11	4,485	4,485
21-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$19,184	4,356	4,356
22-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$2,408,019.23	536,722	536,722
22-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-1,891.04	-423	-423
22-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$112,373.48	25,000	25,000
23-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$1,297,170	290,000	290,000
23-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-62,443.08	-13,960	-13,960
23-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-315,686.45	-70,576	-70,576
23-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-106,874.52	-23,829	-23,829
23-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-163,220.34	-36,392	-36,392
23-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-145,199.36	-32,374	-32,374
23-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$856,226.81	189,996	189,996
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$8,461.12	1,921	1,921
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$65,284.08	14,822	14,822
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$16,067.77	3,648	3,648
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$51,158.73	11,615	11,615
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$57,769.95	13,116	13,116
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$17,503.64	3,974	3,974
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$85,677.35	19,454	19,454
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$29,047.94	6,595	6,595
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$27,938	6,343	6,343

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$125,820.08	28,566	28,566
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$14,868.24	3,376	3,376
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$20,740.98	4,709	4,709
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$2,281.55	518	518
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$37,372.51	8,485	8,485
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$38,482.46	8,737	8,737
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$2,065,969.21	467,435	467,435
24-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-32,630	-7,326	-7,326
24-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-164,958.34	-37,036	-37,036
24-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$677,814.17	152,181	152,181
24-Aug-2012	AMP Capital Investors Limited	Share disposal	\$-84,294.77	-19,179	-19,179
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$19,411.36	4,408	4,408
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$149,733.48	34,002	34,002
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$36,849.88	8,368	8,368
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$117,344.51	26,647	26,647
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$132,506.33	30,090	30,090
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$40,143.82	9,116	9,116
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$196,496.43	44,630	44,630
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$66,627.48	15,130	15,130
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$64,077.75	14,551	14,551
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$288,589.9	65,534	65,534
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$34,095.19	7,744	7,744
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$47,568.41	10,802	10,802
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$5,235.97	1,189	1,189
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$85,717.38	19,465	19,465
27-Aug-2012	AMP Capital Investors Limited	Share acquisition	\$88,262.69	20,043	20,043
16-Aug-2012	AMP Life Limited	Share acquisition	\$703,656.49	162,134	162,134
16-Aug-2012	AMP Life Limited	Share acquisition	\$48,269.13	11,122	11,122
16-Aug-2012	AMP Life Limited	Share acquisition	\$481,862.12	110,725	110,725
16-Aug-2012	AMP Life Limited	Share acquisition	\$33,056.89	7,596	7,596

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

16-Aug-2012	AMP Life Limited	Share acquisition	\$1,042,547.93	241,004	241,004
16-Aug-2012	AMP Life Limited	Share acquisition	\$827,968.3	191,400	191,400
16-Aug-2012	AMP Life Limited	Share acquisition	\$71,519.33	16,533	16,533
17-Aug-2012	AMP Life Limited	Share acquisition	\$74,924.07	17,205	17,205
17-Aug-2012	AMP Life Limited	Share acquisition	\$1,022,046.98	232,615	232,615
17-Aug-2012	AMP Life Limited	Share acquisition	\$414,455.94	94,329	94,329
17-Aug-2012	AMP Life Limited	Share acquisition	\$70,088.75	15,952	15,952
17-Aug-2012	AMP Life Limited	Share acquisition	\$12,219.53	2,806	2,806
17-Aug-2012	AMP Life Limited	Share acquisition	\$5,378.16	1,235	1,235
17-Aug-2012	AMP Life Limited	Share acquisition	\$40,856.6	9,382	9,382
17-Aug-2012	AMP Life Limited	Share acquisition	\$31,755.09	7,292	7,292
17-Aug-2012	AMP Life Limited	Share acquisition	\$3,762.53	864	864
17-Aug-2012	AMP Life Limited	Share acquisition	\$6,915.4	1,588	1,588
17-Aug-2012	AMP Life Limited	Share acquisition	\$2,882.87	662	662
20-Aug-2012	AMP Life Limited	Share acquisition	\$589,547.08	133,613	133,613
20-Aug-2012	AMP Life Limited	Share acquisition	\$239,069.85	54,182	54,182
20-Aug-2012	AMP Life Limited	Share acquisition	\$40,430.35	9,163	9,163
21-Aug-2012	AMP Life Limited	Share acquisition	\$28,837.65	6,548	6,548
21-Aug-2012	AMP Life Limited	Share acquisition	\$12,692.44	2,882	2,882
21-Aug-2012	AMP Life Limited	Share acquisition	\$96,439.65	21,898	21,898
21-Aug-2012	AMP Life Limited	Share acquisition	\$74,961.15	17,021	17,021
21-Aug-2012	AMP Life Limited	Share acquisition	\$8,882.95	2,017	2,017
21-Aug-2012	AMP Life Limited	Share acquisition	\$16,325.77	3,707	3,707
21-Aug-2012	AMP Life Limited	Share acquisition	\$6,808.64	1,546	1,546
21-Aug-2012	AMP Life Limited	Share disposal	\$-1,108,908.66	-248,078	-248,078
21-Aug-2012	AMP Life Limited	Share disposal	\$-76,025.76	-17,008	-17,008
23-Aug-2012	AMP Life Limited	Share disposal	\$-860,032.65	-192,272	-192,272
23-Aug-2012	AMP Life Limited	Share disposal	\$-59,007.82	-13,192	-13,192
24-Aug-2012	AMP Life Limited	Share acquisition	\$56,184.31	12,756	12,756
24-Aug-2012	AMP Life Limited	Share acquisition	\$24,727.08	5,614	5,614

Annexure 'A'

Security: AMP Ltd

Effective Date: 28-Aug-2012

24-Aug-2012	AMP Life Limited	Share acquisition	\$187,880.05	42,656	42,656
24-Aug-2012	AMP Life Limited	Share acquisition	\$146,041.32	33,157	33,157
24-Aug-2012	AMP Life Limited	Share acquisition	\$17,305.44	3,929	3,929
24-Aug-2012	AMP Life Limited	Share acquisition	\$31,805.18	7,221	7,221
24-Aug-2012	AMP Life Limited	Share acquisition	\$13,266.47	3,012	3,012
24-Aug-2012	AMP Life Limited	Share disposal	\$-449,390.79	-100,896	-100,896
24-Aug-2012	AMP Life Limited	Share disposal	\$-30,835.04	-6,923	-6,923
27-Aug-2012	AMP Life Limited	Share acquisition	\$128,873.31	29,265	29,265
27-Aug-2012	AMP Life Limited	Share acquisition	\$56,714.83	12,879	12,879
27-Aug-2012	AMP Life Limited	Share acquisition	\$430,934.02	97,858	97,858
27-Aug-2012	AMP Life Limited	Share acquisition	\$334,969.32	76,066	76,066
27-Aug-2012	AMP Life Limited	Share acquisition	\$39,694.65	9,014	9,014
27-Aug-2012	AMP Life Limited	Share acquisition	\$72,955.55	16,567	16,567
27-Aug-2012	AMP Life Limited	Share acquisition	\$30,433.74	6,911	6,911
28-Aug-2012	AMP Life Limited	Share acquisition	\$66,898.51	15,000	15,000
16-Aug-2012	ipac Asset Management Limited	Share disposal	\$-227,477.47	-52,470	-52,470
20-Aug-2012	ipac Asset Management Limited	Share disposal	\$-722,349.34	-164,145	-164,145
24-Aug-2012	ipac Asset Management Limited	Share acquisition	\$195,575.73	44,212	44,212

AMP GROUP COMPANIES (as at 30 December 2011)

Name	Country	Company No.
140 St Georges Terrace Pty Limited	Australia	121654108
255 George Street Investment A Pty Ltd	Australia	64751471
255 George Street Investment B Pty Ltd	Australia	64751588
35 Ocean Keys Pty Limited	Australia	122848917
Abbey Capital Real Estate Pty Limited	Australia	63958341
ACPP Industrial Pty Limited	Australia	108662022
ACPP Office Pty Limited	Australia	108662031
ACPP Retail Pty Limited	Australia	108662013
Aged Care Investment Services No. 1 Pty Limited	Australia	86801041
Aged Care Investment Services No. 2 Pty Limited	Australia	82747313
Allmarg Corporation Limited	New Zealand	WN/980668
AMP (UK) Finance Services Plc	United Kingdom	3551613
AMP ASAL Pty Limited	Australia	96046123
AMP Australian Financial Services Holdings Limited	Australia	102756794
AMP Bank Limited	Australia	81596009
AMP Capital (International Finance No. 1) SA	Luxembourg	B146275
AMP Capital (International Finance No. 2) SA	Luxembourg	B146277
AMP Capital AB Holdings Pty Limited	Australia	139529883
AMP Capital Advisors India Private Limited	Mauritius	PTC161734
AMP Capital Bayfair Pty Limited	Australia	121179486
AMP Capital Brookfield Pty Limited	Australia	119095297
AMP CAPITAL CORE INFRASTRUCTURE PTY LTD	Australia	153 430 829
AMP Capital Finance Limited	Australia	123968089
AMP Capital Global Property Securities Pty Limited	Australia	120524950
AMP Capital Holdings Limited	Australia	78651966
AMP Capital Investments No. 11 Limited	New Zealand	WN/1115593
AMP Capital Investments No. 14 Limited	New Zealand	1503268
AMP Capital Investments No. 2 Limited	New Zealand	WN/976346
AMP Capital Investments No. 8 Limited	New Zealand	WN/1039274
AMP Capital Investors (Hong Kong) Limited	Hong Kong	TBA
AMP Capital Investors (Luxembourg No. 3) S.à r.l.	Luxembourg	B137831
AMP Capital Investors (Luxembourg No. 4) S.à r.l.	Luxembourg	B149134
AMP Capital Investors (Luxembourg No. 5) S.à r.l.	Luxembourg	TBA
AMP Capital Investors (Luxembourg No. 6) S.à r.l.	Luxembourg	TBA
AMP Capital Investors (Luxembourg) S.à r.l.	Luxembourg	B140092
AMP Capital Investors (New Zealand) Limited	New Zealand	WN/461290
AMP Capital Investors (Property Funds Management Jersey) Limited	Jersey	91098
AMP Capital Investors (Singapore) Pte. Ltd.	Singapore	200312149D
AMP Capital Investors (Singapore) REIT Management Ltd.	Singapore	200716478N
AMP Capital Investors (UK) Limited	United Kingdom	5524536
AMP Capital Investors (US) Limited	United States	TBA
AMP Capital Investors Advisory (Beijing) Limited	China	110000450018958
AMP Capital Investors International Holdings Limited	Australia	114 352 957
AMP Capital Investors Japan KK	Japan	0199-01-115280
AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK]	Japan	TBA
AMP Capital Investors Limited	Australia	1777591
AMP Capital Investors Property Japan KK	Japan	TBA
AMP Capital Investors Real Estate Pty Limited	Australia	63858711
AMP Capital Lifestyle Limited	Australia	124342650
AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd.	Singapore	200722741R
AMP Capital Office and Industrial Pty Limited	Australia	99105094
AMP Capital Palms Pty Limited	Australia	124646582
AMP Capital Property Nominees Limited	Australia	2301260
AMP Capital Shopping Centres Pty Limited	Australia	1595955
AMP CMBS No.1 Pty Limited	Australia	105197395
AMP CMBS No.2 Pty Limited	Australia	105197377
AMP Crossroads Pty Limited	Australia	107968212
AMP Custodian Services (NZ) Limited	New Zealand	WN/312763
AMP Davidson Road Pty Limited	Australia	107968203
AMP Finance Limited	Australia	2812704
AMP Finance Services Limited	Australia	80339466
AMP Financial Investment Group Holdings Limited	Australia	81596036
AMP Financial Planning Pty Limited	Australia	51208327
AMP Financial Services Holdings Limited	Australia	76716704
AMP Foundation Income Beneficiary Pty Limited	Australia	80375766
AMP Foundation Limited	Australia	76716697
AMP GBS Limited	Australia	87651947
AMP GDPF Pty Limited	Australia	120525019
AMP GI Distribution Pty Limited	Australia	98080810

Name	Country	Company No.
AMP Global Property Investments Pty Ltd	Australia	3218415
AMP Group Finance Services Limited	Australia	84247914
AMP Group Holdings Limited	Australia	79804676
AMP Group Services Limited	Australia	80339457
AMP Holdings Limited	Australia	79958062
AMP Insurance Investment Holdings Pty Limited	Australia	82562892
AMP Investment Management (NZ) Limited	New Zealand	WN339052
AMP Investment Services No. 2 Pty Limited	Australia	84332187
AMP Investment Services Pty Limited	Australia	63986989
AMP Investments Chile Limitada	Chile	78.816.400
AMP Lending Services Limited	Australia	113 408 941
AMP Life (NZ) Investments Holdings Limited	New Zealand	2195429
AMP Life (NZ) Investments Limited	New Zealand	2195430
AMP Life Limited	Australia	79300379
AMP Limited	Australia	79354519
AMP Macquarie Holding Pty Limited	Australia	103734836
AMP Macquarie Pty Limited	Australia	103734854
AMP NZ Carpark Limited	New Zealand	1806834
AMP Pacific Fair Pty Limited	Australia	103734890
AMP Personal Investment Services Limited	Australia	8630546
AMP Planner Register Company Pty Limited	Australia	129899896
AMP Private Capital Funds Holdings Limited	New Zealand	WN/1002011
AMP Private Capital New Zealand Limited	New Zealand	WN/981063
AMP Private Capital No. 2 Pty Limited	Australia	94036914
AMP Private Capital Pty Limited	Australia	88794692
AMP Private Investments Pty Limited	Australia	62239089
Amp Private Wealth Management Pty Ltd	Australia	139353496
AMP Property Investments (Qld) Pty. Ltd.	Australia	10806014
AMP Remuneration Reward Plans Nominees Pty Limited	Australia	4014635
AMP Riverside Plaza Pty Limited	Australia	107968187
AMP Royal Randwick Pty Limited	Australia	110549249
AMP Services (NZ) Limited	New Zealand	339042
AMP Services Holdings Limited	Australia	81102552
AMP Services Limited	Australia	81143786
AMP SMSF Holding Co. Pty Ltd	Australia	147879230
AMP Superannuation (NZ) Limited	New Zealand	30274
AMP Superannuation Limited	Australia	8414104
AMP Warringah Mall Pty Limited	Australia	108254100
AMP/ERGO Mortgage and Savings Limited	New Zealand	662366
Arrive Wealth Management Limited	Australia	64490446
Arrow Systems Pty Limited	Australia	77001211
Arthur Ellis & Co Limited	New Zealand	WN/143113
Auburn Mega Mall Pty Limited	Australia	111075828
Australian Mutual Provident Society Pty Limited	Australia	81589639
Australian Securities Administration Limited	Australia	2905197
AWOF New Zealand Office Pty Limited	Australia	122875790
AXA Asia Pacific Holdings Limited	Australia	069 123 011
CBD Financial Planning Pty Limited	Australia	002 515 442
Collins Place No. 2 Pty Ltd	Australia	90537643
Collins Place Pty Limited	Australia	84238497
Donaghys Australia Pty Limited	Australia	8580738
Donaghys Industries Limited	New Zealand	WN/383438
Donaghys International Limited	New Zealand	WN/322882
Donaghys Limited	New Zealand	WN/142919
Donaghys Pty Limited	Australia	4056508
Glendenning Pty Limited	Australia	126113264
Hillross Alliances Limited	Australia	96538288
Hillross Financial Services Limited	Australia	3323055
Hillross Innisfail Pty Limited	Australia	1004443
Hillross Wealth Management Centre Canberra Pty Ltd	Australia	139867888
Hillross Wealth Management Centre Melbourne Pty Ltd	Australia	137912666
Honeysuckle 231 Pty Limited	Australia	114 118 026
Hospital Car Parking Holdings Limited	New Zealand	1511062
Hospital Car Parking Limited	New Zealand	1511064
INSSA Pty Limited	Australia	63061192
Inversiones Mineras Los Andes Limitada	Chile	N/A
Kent Street Pty Limited	Australia	6794654
Kiwi Kat Limited	New Zealand	TBA
Knox City Shopping Centre Investments (No. 2) Pty Limited	Australia	63958378
Marrickville Metro Shopping Centre Pty Limited	Australia	111075837
Mowla Pty. Ltd.	Australia	5133835

Name	Country	Company No.
Omega (Australia) Pty Limited	Australia	82747331
PHFT Finance Pty Limited	Australia	123249847
PremierOne Mortgage Advice Pty Limited	Australia	102861316
Principal Healthcare Finance No.2 Pty Limited	Australia	90007926
Principal Healthcare Finance Pty Limited	Australia	69875476
Principal Healthcare Holding Pty Limited	Australia	107 257 054
Priority One Agency Services Pty Ltd	Australia	74621131
Priority One Financial Services Limited	Australia	69778883
Quay Mining (No. 2) Limited	Bermuda	EC25965
Quay Mining Pty Limited	Australia	2325895
Roost 2007 Limited	New Zealand	1935632
Scrabster Bay Pty Limited	Australia	65165522
SPP No. 1 (Rosebery) Pty Limited	Australia	104141906
SPP No. 1 Holdings Pty Limited	Australia	104141791
SPP No. 3A Investments Pty Limited	Australia	131530115
SPP No.1 (Alexandra Canal) Pty Limited	Australia	111 825 873
SPP No.1 (Cowes) Pty Limited	Australia	118155141
SPP No.1 (H) Pty Limited	Australia	111 825 917
SPP No.1 (Hawthorn) Pty Limited	Australia	117488454
SPP No.1 (Mona Vale) Pty Limited	Australia	104743384
SPP No.1 (Mornington) Pty Limited	Australia	118 456 698
SPP No.1 (Mt Waverley Financing) Pty Limited	Australia	115640456
SPP No.1 (Mt Waverley) Pty Limited	Australia	115640438
SPP No.1 (Newcastle) Pty Limited	Australia	113498865
SPP No.1 (North Melbourne) Pty Limited	Australia	106187740
SPP No.1 (Pakenham) Pty Limited	Australia	106187768
SPP No.1 (Point Cook) Pty Limited	Australia	106187713
SPP No.1 (Port Melbourne) Pty Limited	Australia	112322595
SPP No.1 (Q Stores) Pty Limited	Australia	111825793
Sugarland Shopping Centre Pty Limited	Australia	116429620
Sunshine West Development Pty Limited	Australia	110718119
Sunshine West Income Pty Limited	Australia	110718708
The India Infrastructure Fund LLC	Mauritius	23449/5327
TOA Pty Ltd	Australia	1811972
Waterfront Place (No. 2) Pty. Ltd.	Australia	10728042
Waterfront Place (No. 3) Pty. Ltd.	Australia	10790931
ACN 100 509 993 PTY LTD	Australia	100 509 993
ACCOUNTANTS RESOURCING (AUSTRALIA) PTY LTD	Australia	143 732 610
ADVICEFIRST LIMITED (FORMERLY KNOWN AS CHARTER FINANCIAL SOLUTIONS)	New Zealand	2104026
ADVISER RESOURCING PTY LTD	Australia	143 733 493
AR GROUP PTY LIMITED	Australia	140 258 911
ASSOCIATED PLANNERS FINANCIAL SERVICES PTY LIMITED	Australia	097 451 495
ASSOCIATED PLANNERS STRATEGIC FINANCE PTY LTD	Australia	003 688 060
ASSURE NOMINEES LIMITED	New Zealand	20027
ASSURE FUNDS MANAGEMENT LIMITED	New Zealand	354245
ASSURE NEW ZEALAND LIMITED	New Zealand	1046436
ASSURE FUNDS MANAGEMENT LIMITED	New Zealand	354245
ASSURE NEW ZEALAND LIMITED	New Zealand	1046436
AXA APH EXECUTIVE PLAN (AUSTRALIA) PTY LIMITED	Australia	078 032 363
AXA APH GESP DEFERRED (AUSTRALIA) PTY LIMITED	Australia	078 032 416
AXA APH GESP EXEMPT (AUSTRALIA) PTY LIMITED	Australia	078 032 381
AXA ASIA PACIFIC FINANCE LIMITED	Australia	006 363 837
AXA ASIA PACIFIC HOLDINGS LIMITED	Australia	069 123 011
AXA AUSTRALIA STAFF SUPERANNUATION PTY. LTD.	Australia	065 632 206
AXA FINANCIAL PLANNING LIMITED	Australia	005 799 977
AXA FUNDS MANAGEMENT LIMITED	Australia	133 185 994
AXA GLOBAL INVESTORS LIMITED	New Zealand	821674
AXA HONG KONG FINANCE LIMITED	Hong Kong	Not Australian
AXA NEW ZEALAND FINANCE LTD	Australia	098 666 561
AXA NEW ZEALAND HJV LIMITED	New Zealand	871365
AXA NEW ZEALAND LIMITED (FORMALY KNOWN AS SG PORTFOLIO MANAGEMENT GROUP LIMITED)	New Zealand	841648
AXA NEW ZEALAND NOMINEES LIMITED	New Zealand	9397
AXA WEALTH MANAGEMENT LIMITED	New Zealand	821674
BMRI FINANCIAL SERVICES PTY LTD	Australia	080 971 295
CARTER BAX PTY LTD	Australia	096 666 410
CHARTER FINANCIAL PLANNING LIMITED	Australia	002 976 294
CLIENT RESERVE LIMITED	New Zealand	916483
CLIENTCARE FINANCIAL PLANNING PTY LTD	Australia	007 112 174
CLIENT PORTFOLIO ADMINISTRATION LIMITED	New Zealand	1084209
DIDUS PTY. LTD.	Australia	006 874 595
ENEMELAY INVESTMENTS PTY LIMITED	Australia	000 403 323
FINANCIAL COMPOSURE PTY LTD	Australia	100 225 643
FIRST QUEST CAPITAL PTY LTD	Australia	085 338 183

Name	Country	Company No.
FOUNDATION WEALTH ADVISERS PTY LIMITED	Australia	134 620 349
GARRISONS (ROSNY) PTY LIMITED	Australia	085 654 860
QUADRANT SECURITIES PTY LTD (formerly called GARRISONS PTY LTD)	Australia	009 556 370
GENESYS GROUP HOLDINGS PTY LIMITED	Australia	123 318 641
GENESYS GROUP LIMITED	Australia	003 357 024
GENESYS HOLDINGS LIMITED	Australia	144 956 006
GENESYS WEALTH ADVISERS (WA) PTY LTD	Australia	104 441 947
GENESYS WEALTH ADVISERS LIMITED	Australia	060 778 216
GWM SPICERS LIMITED (FORMERLY KNOWN AS GOULD WEALTH MANAGEMENT LIMITED)	New Zealand	2132668
HINDMARSH SQUARE FINANCIAL SERVICES PTY LTD	Australia	080 732 896
HINDMARSH SQUARE WEALTH ADVISERS PTY LTD	Australia	125 357 226
IPAC ASSET MANAGEMENT LIMITED	Australia	003 257 225
IPAC FINANCIAL CARE PTY LTD	Australia	140 733 491
IPAC GROUP SERVICES PTY LTD	Australia	074 631 235
IPAC PORTFOLIO MANAGEMENT LIMITED	Australia	071 315 618
IPAC SECURITIES LIMITED	Australia	008 587 595
IPAC TAXATION SERVICES PTY LIMITED	Australia	113 983 529
JOHN COOMBES AND COMPANY PTY LTD	Australia	072 534 868
KIWIPLUS LIMITED	New Zealand	3294169
LIDOMAIN PTY. LIMITED	Australia	009 096 780
LIFEFX PTY LTD	Australia	057 897 131
LINDWALL GROUP PTY LTD	Australia	110 998 699
MONERE FINANCIAL PLANNING LIMITED	Australia	074 225 353
MONITOR MONEY CORPORATION PTY. LTD.	Australia	001 459 856
MORTGAGE BACKED BONDS LIMITED	New Zealand	1533595
MULTIPOINT PTY LIMITED	Australia	097 695 988
N M RURAL ENTERPRISES PTY LIMITED	Australia	001 913 113
N.M. SUPERANNUATION PROPRIETARY LIMITED	Australia	008 428 322
NATIONAL MUTUAL CPS MANAGEMENT LIMITED	New Zealand	336794
NATIONAL MUTUAL FUNDS MANAGEMENT (GLOBAL) LIMITED	Australia	057 398 393
NATIONAL MUTUAL FUNDS MANAGEMENT LTD.	Australia	006 787 720
NATIONAL MUTUAL INTERNATIONAL PTY. LIMITED	Australia	004 484 351
NATIONAL MUTUAL LIFE NOMINEES LIMITED	Australia	004 387 133
NATIONAL MUTUAL SUPERANNUATION MASTER TRUSTEE LIMITED	New Zealand	520178
NATIONAL MUTUAL ASSETS MANAGEMENT (NEW ZEALAND) LIMITED	New Zealand	507893
NATIONAL MUTUAL CORPORATE SUPERANNUATION SERVICES LIMITED	New Zealand	30575
NATIONAL MUTUAL FUNDS MANAGEMENT NZ LIMITED	New Zealand	366886
NATIONAL MUTUAL LEASING NZ LIMITED	New Zealand	19864
NM COMPUTER SERVICES PTY. LIMITED	Australia	001 239 667
NMMT LIMITED	Australia	058 835 573
NORTHSTAR LENDING PTY LTD	Australia	057 707 687
PAJODA INVESTMENTS PTY. LTD.	Australia	127 407 238
PARKSIDE INVESTORPLUS SOLUTIONS PTY LIMITED	Australia	003 884 651
PPS LIFESTYLE SOLUTIONS PTY LTD	Australia	051 228 641
PRIVATE WEALTH MANAGERS PTY LTD	Australia	002 705 642
QUANTUM FINANCIAL SOLUTIONS LIMITED	New Zealand	852572
RESOURCING SERVICES SDN BHD (registered in Malaysia)	Maylasia	Not Australian
SG (AUST) HOLDINGS PTY LTD	Australia	099 025 537
S.G. HOLDINGS LIMITED	New Zealand	1169035
SILVERTON SECURITIES PROPRIETARY LIMITED	Australia	004 337 624
SMSF ADVICE PTY LTD	Australia	074 225 353
SOLAR RISK PTY LIMITED	Australia	092 265 373
SPICERS PORTFOLIO MANAGEMENT LIMITED	New Zealand	364398
STEPHENSON & WATT PROPRIETARY LIMITED	Australia	004 264 742
STERLING PORTFOLIO MANAGEMENT LIMITED	New Zealand	585648
STERREY FINANCIAL PLANNING PTY LTD	Australia	091 308 539
STRATEGIC PLANNING PARTNERS PTY LTD	Australia	057 800 405
STRATEGIC WEALTH SOLUTIONS PTY LIMITED	Australia	108 131 871
SUWARAOW PTY LIMITED	Australia	063 498 662
SYNERGY CAPITAL MANAGEMENT LTD	Australia	062 264 108
TFS FINANCIAL PLANNING PTY LTD	Australia	088 309 308
THE NATIONAL MUTUAL LIFE ASSOCIATION OF AUSTRALASIA	Australia	004 020 437
TM FALLBACK OPTIONS PTY LTD	Australia	100 925 522
TM SECURITIES PTY LTD	Australia	099 131 754
TYNAN MACKENZIE HOLDINGS PTY LTD	Australia	076 640 376
TYNAN MACKENZIE PTY LTD	Australia	066 074 744
WALKER LAWRENCE & ASSOCIATES PTY LTD	Australia	010 861 257