



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
Facsimile: (02) 9257 7178

10-Oct-2013

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: 09-Oct-2013

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: 26-Sep-2013

The previous notice was dated: 25-Sep-2013

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	44,041,735	1.50%	48,415,038	1.64%

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: 18,326,045	18,326,045
AMP Capital Investors Limited	AMP Capital Investors Limited, either in its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or is legal and beneficial owner of the shares and 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: 21,603,275	21,603,275
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: 273,338	273,338
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 power to dispose of, the securities.	Ordinary Share: 8,212,380	8,212,380

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: 09-Oct-2013

<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>
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$285,936.33	61,031	61,031
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$41,955.07	8,955	8,955
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$55,096.77	11,760	11,760
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$116,968.2	24,966	24,966
26-Sep-2013	AMP Life Limited	Share acquisition	\$54,932.8	11,725	11,725
26-Sep-2013	AMP Life Limited	Share acquisition	\$433,765.29	92,584	92,584
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$36,557.83	7,803	7,803
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$65,877.19	14,061	14,061
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$18,948.62	4,040	4,040
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$176,958.57	37,729	37,729
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$29,909.75	6,377	6,377
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$5,370.33	1,145	1,145
26-Sep-2013	AMP Life Limited	Share acquisition	\$96,328.42	20,538	20,538
26-Sep-2013	AMP Life Limited	Share acquisition	\$46,363.15	9,885	9,885
26-Sep-2013	AMP Life Limited	Share acquisition	\$564,017.06	120,253	120,253
26-Sep-2013	AMP Life Limited	Share acquisition	\$50,166.95	10,696	10,696
26-Sep-2013	AMP Life Limited	Share acquisition	\$36,541.77	7,791	7,791
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$26,326.39	5,613	5,613
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$3,846	820	820
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$83,491.2	17,801	17,801
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$180,373.08	38,457	38,457
26-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$88,702.07	18,912	18,912
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$269,230.76	57,496	57,496
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$39,502.41	8,436	8,436
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$51,873.84	11,078	11,078
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$110,139.43	23,521	23,521
27-Sep-2013	AMP Life Limited	Share acquisition	\$51,719.32	11,045	11,045
27-Sep-2013	AMP Life Limited	Share acquisition	\$408,430.41	87,223	87,223
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$34,426.47	7,352	7,352

Annexure 'A'

Security: AMP Ltd

Effective Date: 09-Oct-2013

27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$62,030.4	13,247	13,247
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$17,843.09	3,806	3,806
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$166,635.65	35,544	35,544
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$28,171.09	6,009	6,009
27-Sep-2013	AMP Life Limited	Share acquisition	\$90,711.04	19,349	19,349
27-Sep-2013	AMP Life Limited	Share acquisition	\$43,656.06	9,312	9,312
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$5,058.51	1,079	1,079
27-Sep-2013	AMP Life Limited	Share acquisition	\$531,120.66	113,290	113,290
27-Sep-2013	AMP Life Limited	Share acquisition	\$47,237.81	10,076	10,076
27-Sep-2013	AMP Life Limited	Share acquisition	\$34,415.72	7,341	7,341
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$24,790.94	5,288	5,288
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$78,620.29	16,770	16,770
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$3,623.93	773	773
27-Sep-2013	AMP Capital Investors Limited	Share disposal	\$-80,068.07	-17,100	-17,100
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$169,851.73	36,230	36,230
27-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$83,528.79	17,817	17,817
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$29,412.68	6,366	6,366
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$342,362.51	74,100	74,100
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$46,563.14	10,078	10,078
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$10,451.06	2,262	2,262
30-Sep-2013	AMP Life Limited	Share acquisition	\$187,440.01	40,569	40,569
30-Sep-2013	AMP Life Limited	Share acquisition	\$90,141.6	19,510	19,510
30-Sep-2013	AMP Life Limited	Share acquisition	\$1,098,008.76	237,650	237,650
30-Sep-2013	AMP Life Limited	Share acquisition	\$97,617.21	21,128	21,128
30-Sep-2013	AMP Life Limited	Share acquisition	\$71,147.64	15,399	15,399
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$40,977.22	8,869	8,869
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$162,536.72	35,179	35,179
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$2,827.6	612	612
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$109,172.55	23,655	23,655
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$231,936.87	50,255	50,255

Annexure 'A'

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30-Sep-2013	AMP Life Limited	Share acquisition	\$860,204.04	186,385	186,385
30-Sep-2013	AMP Life Limited	Share acquisition	\$108,844.88	23,584	23,584
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$72,504.79	15,710	15,710
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$566,686.56	122,787	122,787
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$103,842	22,500	22,500
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$130,559.39	28,289	28,289
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$381,191.44	82,451	82,451
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$351,168.75	76,006	76,006
30-Sep-2013	AMP Capital Investors Limited	Share acquisition	\$138,081.58	29,886	29,886
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$29,243.31	6,324	6,324
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$340,344.34	73,601	73,601
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$46,288.05	10,010	10,010
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$10,390.53	2,247	2,247
01-Oct-2013	AMP Life Limited	Share acquisition	\$186,331.37	40,295	40,295
01-Oct-2013	AMP Life Limited	Share acquisition	\$89,612	19,379	19,379
01-Oct-2013	AMP Life Limited	Share acquisition	\$1,091,528.67	236,048	236,048
01-Oct-2013	AMP Life Limited	Share acquisition	\$97,038.44	20,985	20,985
01-Oct-2013	AMP Life Limited	Share acquisition	\$70,726.85	15,295	15,295
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$40,734.41	8,809	8,809
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$2,811.5	608	608
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$161,573.51	34,941	34,941
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$563,354.67	121,962	121,962
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$103,232.26	22,349	22,349
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$108,530.37	23,496	23,496
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$230,571.61	49,917	49,917
01-Oct-2013	AMP Life Limited	Share acquisition	\$108,207.04	23,426	23,426
01-Oct-2013	AMP Life Limited	Share acquisition	\$855,138.59	185,131	185,131
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$72,076.43	15,604	15,604
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$129,787.47	28,098	28,098
01-Oct-2013	AMP Capital Investors Limited	Share disposal	\$-11,473.73	-2,500	-2,500

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01-Oct-2013	AMP Life Limited	Share disposal	\$-114,737.37	-25,000	-25,000
01-Oct-2013	AMP Capital Investors Limited	Share disposal	\$-1,258,530	-273,000	-273,000
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$349,093.29	75,493	75,493
01-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$137,268.81	29,685	29,685
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$2,077.46	450	450
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$24,176.99	5,237	5,237
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$3,286.99	712	712
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$738.65	160	160
02-Oct-2013	AMP Life Limited	Share acquisition	\$13,240.33	2,868	2,868
02-Oct-2013	AMP Life Limited	Share acquisition	\$6,366.26	1,379	1,379
02-Oct-2013	AMP Life Limited	Share acquisition	\$77,544.57	16,797	16,797
02-Oct-2013	AMP Life Limited	Share acquisition	\$6,892.54	1,493	1,493
02-Oct-2013	AMP Life Limited	Share acquisition	\$5,022.83	1,088	1,088
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$2,894.59	627	627
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$11,481.42	2,487	2,487
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$198.51	43	43
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$12,736.63	2,749	2,749
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$148,234.31	31,994	31,994
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$20,159.01	4,351	4,351
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$4,521.99	976	976
02-Oct-2013	AMP Life Limited	Share acquisition	\$81,154.97	17,516	17,516
02-Oct-2013	AMP Life Limited	Share acquisition	\$39,030	8,424	8,424
02-Oct-2013	AMP Life Limited	Share acquisition	\$475,407.08	102,609	102,609
02-Oct-2013	AMP Life Limited	Share acquisition	\$42,263.97	9,122	9,122
02-Oct-2013	AMP Life Limited	Share acquisition	\$30,801.45	6,648	6,648
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$17,740.48	3,829	3,829
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$70,373.54	15,189	15,189
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$1,223.15	264	264
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$47,271.41	10,214	10,214
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$100,420.51	21,698	21,698

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02-Oct-2013	AMP Life Limited	Share acquisition	\$372,441.72	80,474	80,474
02-Oct-2013	AMP Life Limited	Share acquisition	\$47,127.94	10,183	10,183
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$31,392.4	6,783	6,783
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$245,358.72	53,015	53,015
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$44,957.36	9,714	9,714
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$56,527.61	12,214	12,214
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$7,710.42	1,672	1,672
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$16,380.04	3,552	3,552
02-Oct-2013	AMP Life Limited	Share acquisition	\$60,751.9	13,174	13,174
02-Oct-2013	AMP Life Limited	Share acquisition	\$7,687.37	1,667	1,667
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$5,118.76	1,110	1,110
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$40,023.2	8,679	8,679
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$7,332.28	1,590	1,590
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$9,218.38	1,999	1,999
02-Oct-2013	ipac Asset Management Limited	Share acquisition	\$212,182.41	45,813	45,813
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$24,800.22	5,372	5,372
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$9,750.19	2,112	2,112
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$152,047.42	32,817	32,817
02-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$59,786.69	12,904	12,904
03-Oct-2013	AMP Capital Investors Limited	Share disposal	\$-84,729	-18,300	-18,300
03-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$479,573.33	103,534	103,534
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$7,366.77	1,601	1,601
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$85,750.87	18,636	18,636
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$11,664.44	2,535	2,535
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$2,618.17	569	569
04-Oct-2013	AMP Life Limited	Share acquisition	\$46,947.64	10,203	10,203
04-Oct-2013	AMP Life Limited	Share acquisition	\$22,578.85	4,907	4,907
04-Oct-2013	AMP Life Limited	Share acquisition	\$275,018.43	59,769	59,769
04-Oct-2013	AMP Life Limited	Share acquisition	\$24,451.61	5,314	5,314
04-Oct-2013	AMP Life Limited	Share acquisition	\$17,821.05	3,873	3,873

Annexure 'A'

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04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$10,261.02	2,230	2,230
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$40,708.19	8,847	8,847
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$708.61	154	154
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$27,347.98	5,950	5,950
04-Oct-2013	AMP Life Limited	Share acquisition	\$215,460.75	46,877	46,877
04-Oct-2013	AMP Life Limited	Share acquisition	\$27,265.25	5,932	5,932
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$18,159.98	3,951	3,951
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$141,942.93	30,882	30,882
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$26,010.46	5,659	5,659
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$87,959.52	19,116	19,116
04-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$34,588.39	7,517	7,517
08-Oct-2013	ipac Asset Management Limited	Share acquisition	\$992,380.2	216,736	216,736
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$4,069.74	895	895
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$47,386.32	10,421	10,421
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$6,443.37	1,417	1,417
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$1,445.99	318	318
08-Oct-2013	AMP Life Limited	Share acquisition	\$25,941.75	5,705	5,705
08-Oct-2013	AMP Life Limited	Share acquisition	\$12,477.51	2,744	2,744
08-Oct-2013	AMP Life Limited	Share acquisition	\$151,967.3	33,420	33,420
08-Oct-2013	AMP Life Limited	Share acquisition	\$13,509.72	2,971	2,971
08-Oct-2013	AMP Life Limited	Share acquisition	\$9,844.68	2,165	2,165
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$5,670.35	1,247	1,247
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$391.05	86	86
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$22,494.98	4,947	4,947
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$78,430.16	17,267	17,267
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$14,371.52	3,164	3,164
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$15,111.89	3,327	3,327
08-Oct-2013	AMP Life Limited	Share acquisition	\$15,066.48	3,317	3,317
08-Oct-2013	AMP Life Limited	Share acquisition	\$119,055.6	26,211	26,211
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$10,033.71	2,209	2,209

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08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$48,600.44	10,688	10,688
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$19,111.86	4,203	4,203
08-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$553,895.45	121,211	121,211
09-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$201,119.38	43,767	43,767
09-Oct-2013	AMP Capital Investors Limited	Share acquisition	\$261,286.28	56,986	56,986

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 <i>(formerly called GARRISONS PTY LTD)</i>	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
MULTIPORT 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