



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

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21-Nov-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: 20-Nov-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: 07-Nov-2013

The previous notice was dated: 06-Nov-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	47,403,554	1.60%	43,709,490	1.48%

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: 13,958,345	13,958,345
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: 20,916,356	20,916,356
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: 8,561,451	8,561,451

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: 20-Nov-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>
07-Nov-2013	AMP Life Limited	Share disposal	\$-30,160.59	-6,500	-6,500
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-115,032.41	-24,653	-24,653
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-21,424.08	-4,603	-4,603
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-207,873.68	-44,662	-44,662
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-34,465.65	-7,405	-7,405
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-7,735.58	-1,662	-1,662
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-54,549.27	-11,720	-11,720
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-112,659.14	-24,205	-24,205
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-223,665.09	-48,050	-48,050
07-Nov-2013	AMP Life Limited	Share disposal	\$-87,530.17	-18,806	-18,806
07-Nov-2013	AMP Life Limited	Share disposal	\$-63,322.76	-13,605	-13,605
07-Nov-2013	AMP Life Limited	Share disposal	\$-678,053.94	-145,681	-145,681
07-Nov-2013	AMP Life Limited	Share disposal	\$-426,866.65	-91,713	-91,713
07-Nov-2013	AMP Life Limited	Share disposal	\$-54,391.02	-11,686	-11,686
07-Nov-2013	AMP Life Limited	Share disposal	\$-72,263.82	-15,526	-15,526
07-Nov-2013	AMP Life Limited	Share disposal	\$-43,937.3	-9,440	-9,440
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-35,982.97	-7,731	-7,731
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-30,132.41	-6,474	-6,474
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-98,342.28	-21,129	-21,129
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-279,755.84	-60,106	-60,106
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-41,567.73	-8,930	-8,930
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-65,100.74	-13,987	-13,987
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-3,774.69	-811	-811
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-4,705.27	-1,013	-1,013
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-45,640.64	-9,826	-9,826
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-7,566.52	-1,629	-1,629
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-1,700.03	-366	-366
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-11,979.16	-2,579	-2,579
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-24,738.65	-5,326	-5,326

Annexure 'A'

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07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-49,110.64	-10,572	-10,572
07-Nov-2013	AMP Life Limited	Share disposal	\$-19,220.53	-4,138	-4,138
07-Nov-2013	AMP Life Limited	Share disposal	\$-13,902.14	-2,993	-2,993
07-Nov-2013	AMP Life Limited	Share disposal	\$-148,882.49	-32,053	-32,053
07-Nov-2013	AMP Life Limited	Share disposal	\$-93,729.13	-20,179	-20,179
07-Nov-2013	AMP Life Limited	Share disposal	\$-11,942	-2,571	-2,571
07-Nov-2013	AMP Life Limited	Share disposal	\$-15,866.93	-3,416	-3,416
07-Nov-2013	AMP Life Limited	Share disposal	\$-9,647.43	-2,077	-2,077
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-7,900.95	-1,701	-1,701
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-6,614.32	-1,424	-1,424
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-21,594.07	-4,649	-4,649
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-61,423.96	-13,224	-13,224
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-9,128.11	-1,965	-1,965
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-14,292.31	-3,077	-3,077
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-826.79	-178	-178
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-150,000.74	-32,300	-32,300
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-216,865.93	-46,594	-46,594
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-101,367.62	-21,779	-21,779
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-47,619.36	-10,252	-10,252
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-22,258.29	-4,792	-4,792
07-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-1,309	-280	-280
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-25,746.67	-5,546	-5,546
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-249,802.23	-53,809	-53,809
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-336,183.15	-72,416	-72,416
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-49,957.09	-10,760	-10,760
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-41,419.38	-8,922	-8,922
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-9,294.06	-2,002	-2,002
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-65,550.52	-14,120	-14,120
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-135,381.31	-29,162	-29,162
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-268,774.73	-57,890	-57,890

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08-Nov-2013	AMP Life Limited	Share disposal	\$-105,187.22	-22,658	-22,658
08-Nov-2013	AMP Life Limited	Share disposal	\$-76,098.02	-16,392	-16,392
08-Nov-2013	AMP Life Limited	Share disposal	\$-814,822.61	-175,518	-175,518
08-Nov-2013	AMP Life Limited	Share disposal	\$-65,360.18	-14,079	-14,079
08-Nov-2013	AMP Life Limited	Share disposal	\$-512,965.28	-110,496	-110,496
08-Nov-2013	AMP Life Limited	Share disposal	\$-86,840.5	-18,706	-18,706
08-Nov-2013	AMP Life Limited	Share disposal	\$-52,797.88	-11,373	-11,373
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-43,239.19	-9,314	-9,314
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-36,210.62	-7,800	-7,800
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-78,238.16	-16,853	-16,853
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-4,535.61	-977	-977
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-118,176.62	-25,456	-25,456
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-93,000	-20,000	-20,000
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-260,609.71	-56,137	-56,137
08-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-121,816.25	-26,240	-26,240
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-59,864.08	-13,000	-13,000
11-Nov-2013	AMP Life Limited	Share disposal	\$-110,640	-24,000	-24,000
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-14,953.46	-3,226	-3,226
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-145,080.12	-31,299	-31,299
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-195,243.28	-42,121	-42,121
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-29,010.58	-6,258	-6,258
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-24,057.19	-5,190	-5,190
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-5,400.12	-1,165	-1,165
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-38,069.69	-8,213	-8,213
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-78,628.52	-16,963	-16,963
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-156,099.93	-33,673	-33,673
11-Nov-2013	AMP Life Limited	Share disposal	\$-61,093.2	-13,180	-13,180
11-Nov-2013	AMP Life Limited	Share disposal	\$-44,192.91	-9,534	-9,534
11-Nov-2013	AMP Life Limited	Share disposal	\$-473,226.59	-102,092	-102,092
11-Nov-2013	AMP Life Limited	Share disposal	\$-37,958.44	-8,189	-8,189

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11-Nov-2013	AMP Life Limited	Share disposal	\$-297,915.08	-64,271	-64,271
11-Nov-2013	AMP Life Limited	Share disposal	\$-50,436.65	-10,881	-10,881
11-Nov-2013	AMP Life Limited	Share disposal	\$-30,662.48	-6,615	-6,615
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-25,109.4	-5,417	-5,417
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-21,030.33	-4,537	-4,537
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-45,435.16	-9,802	-9,802
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-2,632.85	-568	-568
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-68,634.82	-14,807	-14,807
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-151,356.31	-32,653	-32,653
11-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-70,743.88	-15,262	-15,262
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-10,664.85	-2,329	-2,329
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-99,825.63	-21,800	-21,800
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-17,625.19	-3,849	-3,849
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-38,945.73	-8,505	-8,505
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-69,442.92	-15,165	-15,165
12-Nov-2013	AMP Life Limited	Share disposal	\$-94,701.56	-20,681	-20,681
12-Nov-2013	AMP Life Limited	Share disposal	\$-30,991.74	-6,768	-6,768
12-Nov-2013	AMP Life Limited	Share disposal	\$-313,054.09	-68,365	-68,365
12-Nov-2013	AMP Life Limited	Share disposal	\$-340,304.66	-74,316	-74,316
12-Nov-2013	AMP Life Limited	Share disposal	\$-41,235.31	-9,005	-9,005
12-Nov-2013	AMP Life Limited	Share disposal	\$-47,843.04	-10,448	-10,448
12-Nov-2013	AMP Life Limited	Share disposal	\$-19,090.51	-4,169	-4,169
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-23,811.62	-5,200	-5,200
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-4,583.73	-1,001	-1,001
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-17,661.81	-3,857	-3,857
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-50,792.01	-11,092	-11,092
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-175,422.94	-38,309	-38,309
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-29,419.45	-6,424	-6,424
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-36,697.37	-8,014	-8,014
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-2,582.64	-564	-564

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12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-95,498.63	-20,821	-20,821
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-96,432.48	-21,059	-21,059
12-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-51,240.77	-11,190	-11,190
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-135,434.9	-29,800	-29,800
13-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$698,536.57	153,457	153,457
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-83,720	-18,400	-18,400
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-20,674.42	-4,532	-4,532
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-193,473.74	-42,411	-42,411
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-34,163.89	-7,489	-7,489
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-8,886.53	-1,948	-1,948
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-75,485.36	-16,547	-16,547
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-134,584.48	-29,502	-29,502
13-Nov-2013	AMP Life Limited	Share disposal	\$-183,533.41	-40,232	-40,232
13-Nov-2013	AMP Life Limited	Share disposal	\$-60,057.1	-13,165	-13,165
13-Nov-2013	AMP Life Limited	Share disposal	\$-659,533.29	-144,575	-144,575
13-Nov-2013	AMP Life Limited	Share disposal	\$-606,725	-132,999	-132,999
13-Nov-2013	AMP Life Limited	Share disposal	\$-79,919.51	-17,519	-17,519
13-Nov-2013	AMP Life Limited	Share disposal	\$-92,720.14	-20,325	-20,325
13-Nov-2013	AMP Life Limited	Share disposal	\$-37,001.38	-8,111	-8,111
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-46,143.38	-10,115	-10,115
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-34,227.75	-7,503	-7,503
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-98,436.18	-21,578	-21,578
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-339,978.4	-74,526	-74,526
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-57,020.04	-12,498	-12,498
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-71,119.65	-15,590	-15,590
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-5,008.95	-1,098	-1,098
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-186,890.95	-40,968	-40,968
13-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-99,307.49	-21,769	-21,769
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-21,955.01	-4,829	-4,829
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-205,487.87	-45,197	-45,197

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14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-36,281.02	-7,980	-7,980
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-80,168.31	-17,633	-17,633
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-142,946.3	-31,441	-31,441
14-Nov-2013	AMP Life Limited	Share disposal	\$-194,935.45	-42,876	-42,876
14-Nov-2013	AMP Life Limited	Share disposal	\$-63,791.85	-14,031	-14,031
14-Nov-2013	AMP Life Limited	Share disposal	\$-644,406.33	-141,737	-141,737
14-Nov-2013	AMP Life Limited	Share disposal	\$-700,487.33	-154,072	-154,072
14-Nov-2013	AMP Life Limited	Share disposal	\$-84,883.03	-18,670	-18,670
14-Nov-2013	AMP Life Limited	Share disposal	\$-98,481.59	-21,661	-21,661
14-Nov-2013	AMP Life Limited	Share disposal	\$-39,299.89	-8,644	-8,644
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-49,011.19	-10,780	-10,780
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-9,433.98	-2,075	-2,075
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-36,353.76	-7,996	-7,996
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-104,551.15	-22,996	-22,996
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-361,091.59	-79,422	-79,422
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-60,560.81	-13,319	-13,319
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-75,535.44	-16,614	-16,614
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-5,319.4	-1,170	-1,170
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-198,495.36	-43,659	-43,659
14-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-105,469.55	-23,198	-23,198
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-24,446.46	-5,344	-5,344
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-228,819.61	-50,020	-50,020
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-402,085.74	-87,896	-87,896
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-67,440.37	-14,741	-14,741
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-40,402.53	-8,832	-8,832
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-10,507.77	-2,297	-2,297
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-89,272.58	-19,515	-19,515
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-159,171.89	-34,795	-34,795
15-Nov-2013	AMP Life Limited	Share disposal	\$-217,062.99	-47,450	-47,450
15-Nov-2013	AMP Life Limited	Share disposal	\$-71,029.23	-15,527	-15,527

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15-Nov-2013	AMP Life Limited	Share disposal	\$-780,017.79	-170,512	-170,512
15-Nov-2013	AMP Life Limited	Share disposal	\$-94,515.04	-20,661	-20,661
15-Nov-2013	AMP Life Limited	Share disposal	\$-717,561.29	-156,859	-156,859
15-Nov-2013	AMP Life Limited	Share disposal	\$-109,661.41	-23,972	-23,972
15-Nov-2013	AMP Life Limited	Share disposal	\$-43,764.84	-9,567	-9,567
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-54,574.54	-11,930	-11,930
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-40,484.88	-8,850	-8,850
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-84,112.48	-18,387	-18,387
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-5,919.48	-1,294	-1,294
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-116,418.03	-25,449	-25,449
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-221,033.7	-48,318	-48,318
15-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-117,447.31	-25,674	-25,674
15-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$312,332.31	67,823	67,823
15-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$324,228.33	70,371	70,371
18-Nov-2013	ipac Asset Management Limited	Share acquisition	\$620,178.84	134,458	134,458
18-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$74,623.06	16,244	16,244
18-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$41,487.37	9,031	9,031
18-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$200,153.49	43,418	43,418
18-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$111,278.85	24,139	24,139
19-Nov-2013	AMP Capital Investors Limited	Share disposal	\$-95,598.14	-20,698	-20,698
19-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$113,061.19	24,392	24,392
19-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$62,857.61	13,561	13,561
19-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$1,183,258.33	255,499	255,499
19-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$657,843.27	142,047	142,047
20-Nov-2013	AMP Life Limited	Share disposal	\$-2,704,732.48	-525,000	-525,000
20-Nov-2013	AMP Life Limited	Share acquisition	\$2,704,732.48	525,000	525,000
20-Nov-2013	AMP Life Limited	Share Adjustment	\$0	0	0
20-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$305,440.97	66,315	66,315
20-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$169,815.33	36,869	36,869
20-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$67,067.08	14,532	14,532

Annexure 'A'

Security: AMP Ltd

Effective Date: 20-Nov-2013

20-Nov-2013	AMP Capital Investors Limited	Share acquisition	\$37,285.65	8,079	8,079
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AMP GROUP COMPANIES (as at 30 June 2013)

Name	Country	Company No.
140 St Georges Terrace Pty Limited	Australia	121654108
18 College Street (Finance) Pty Limited	Australia	128868511
18 College Street Pty Limited	Australia	128605149
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
A.C.N. 100 509 993 Pty Ltd	Australia	100509993
A.C.N. 155 075 040 Pty Limited	Australia	155 075 040
AAPH Australia Staff Superannuation Pty Limited	Australia	65632206
AAPH Executive Plan (Australia) Pty Limited	Australia	78032363
AAPH Hong Kong Finance Limited	Hong Kong	1007596
AAPH New Zealand Finance Pty Limited	Australia	98666561
Abbey Capital Real Estate Pty Limited	Australia	63958341
Accountants Resourcing (Australia) Pty Ltd	Australia	143732610
Acit Finance Pty Ltd	Australia	153814692
ACPP Industrial Pty Limited	Australia	108662022
ACPP Office Pty Limited	Australia	108662031
ACPP Retail Pty Limited	Australia	108662013
AdviceFirst Limited	New Zealand	2104026
Adviser Resourcing Pty Ltd	Australia	143733493
Aged Care Investment Services No. 1 Pty Limited	Australia	86801041
Aged Care Investment Services No. 2 Pty Limited	Australia	82747313
Alexander Beard Limited	New Zealand	3277888
Allmarg Corporation Limited	New Zealand	WN/980668
AMP (UK) Finance Services Plc	United Kingdom	3551613
AMP AAPH Finance Limited	Australia	6363837
AMP AAPH Limited	Australia	69123011
AMP ASAL Pty Limited	Australia	96046123
AMP Bank Limited	Australia	81596009
AMP Capital AB Holdings Pty Limited	Australia	139529883
AMP Capital Advisors India Private Limited	Mauritius	CINU74130HR2006PTC043413
AMP Capital Asia Limited	Hong Kong	1373412
AMP Capital Bayfair Pty Limited	Australia	121179486
Amp Capital Community Infrastructure Holdings Pty Ltd	Australia	122620884
AMP Capital Core Infrastructure Pty Ltd	Australia	153430829
AMP Capital Finance Limited	Australia	123968089
AMP Capital Funds Management Limited	Australia	159 557 721
AMP Capital Holdings Limited	Australia	78651966
AMP Capital Investment Management (UK) Limited	United Kingdom	5775408
AMP Capital Investment Management Pty Limited	Australia	119095297
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	1423005
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	B149134
AMP Capital Investors (Luxembourg No. 6) S.à r.l.	Luxembourg	B149134
AMP Capital Investors (Jersey No. 2) Limited	Jersey	109334
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) Private Property Trust Management Ltd.	Singapore	200716478N
AMP Capital Investors (UK) Limited	United Kingdom	5524536
AMP Capital Investors Advisory (Beijing) Limited	China	110000450018958
AMP Capital Investors International Holdings Limited	Australia	114 352 957
AMP Capital Investors Japan KK	Japan	0100-01-115280
AMP Capital Investors KK	Japan	0100-01-126909
AMP Capital Investors Limited	Australia	1777591
AMP Capital Investors Real Estate Pty Limited	Australia	63858711
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

Name	Country	Company No.
AMP Direct Pty Ltd	Australia	139353496
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 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 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	079 300 379
AMP Macquarie Holding Pty Limited	Australia	103734836
AMP Macquarie Pty Limited	Australia	103734854
AMP New Zealand Holdings Limited	New Zealand	841648
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 Property Investments (Qld) Pty. Ltd.	Australia	10806014
AMP Real Estate Advisory Holdings Pty Limited	Australia	155023724
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 SMSF Investments Pty Limited	Australia	154462334
AMP Superannuation Limited	Australia	8414104
AMP Warringah Mall Pty Limited	Australia	108254100
AMP Wealth Management New Zealand Limited	New Zealand	821674
AMP/ERGO Mortgage and Savings Limited	New Zealand	662366
Arrive Wealth Management Limited	Australia	64490446
Arrow Systems Pty Limited	Australia	77001211
Associated Planners Financial Services Pty Limited	Australia	097 451 495
Associated Planners Strategic Finance Pty Ltd	Australia	003 688 060
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 Technology Services Australia Pty Ltd	Australia	104816408
Axiom Education Nsw No. 2 Holdings Pty Limited	Australia	114474350
Axiom Education Nsw No. 2 Pty Limited	Australia	114474565
Axiom Education Queensland Holdings Pty Ltd	Australia	107174256
Axiom Education Queensland Pty Ltd	Australia	107197928
BCG Finance Pty Limited	Australia	133605606
BMRI Financial Services Pty Ltd	Australia	80971295
Carillon Avenue Pty Limited	Australia	96872687
Carter Bax Pty Ltd.	Australia	096 666 410
Cavendish Administration Pty Ltd	Australia	080 366 829
Cavendish Pty Ltd	Australia	084 813 856
Cavendish Superannuation Holdings Pty Ltd	Australia	001 331 568
Cavendish Superannuation Pty. Ltd.	Australia	007 778 341
CBD Financial Planning Pty Limited	Australia	2515442
Charter Financial Planning Limited	Australia	2976294

Name	Country	Company No.
Clientcare Financial Planning Pty Ltd	Australia	7112174
Collins Place No. 2 Pty Ltd	Australia	90537643
Collins Place Pty Limited	Australia	84238497
Darwin Cove Convention Centre Pty Limited	Australia	105139606
Darwin Cove Holdings No. 2 Pty Limited	Australia	113134277
Darwin Cove Holdings Pty Limited	Australia	105139286
Darwin Cove Ultimate Holdings Pty Limited	Australia	113020554
Didus Pty. Ltd.	Australia	006 874 595
Enemelay Investments Pty Ltd (Liquidated 28/06/2012)	Australia	403323
Exchange Plaza Management Pty Limited	Australia	158541738
Exford Pty Ltd	Australia	8629329
Financial Composure Pty Ltd	Australia	100 225 643
Financially Yours Holdings Pty Ltd	Australia	125933995
Financially Yours Pty. Ltd.	Australia	10440703
First Quest Capital Pty Ltd	Australia	085 338 183
Flack Advisory Services Group Pty Limited	Australia	151039986
Foundation Wealth Advisers Pty Limited	Australia	134 620 349
Garrisons (Rosny) Pty Limited	Australia	085 654 860
Genesys Group Holdings Pty Limited	Australia	123 318 641
Genesys Group Pty Limited	Australia	003 357 024
Genesys Holdings Limited	Australia	144 965 006
Genesys Kew Pty Ltd	Australia	154 870 667
Genesys Wealth Advisers (WA) Pty Ltd	Australia	104 441 947
Genesys Wealth Advisers Limited	Australia	060 778 216
GIF Reliance Rail Pty Limited	Australia	122696002
Glendenning Pty Limited	Australia	126113264
Hillross Alliances Limited	Australia	96538288
Hillross Financial Services Limited	Australia	3323055
Hillross Innisfail Pty Limited	Australia	11004443
GWM Spicers Limited	New Zealand	2132668
H230 Pty Limited	Australia	129727484
Hillross Wealth Management Centre Melbourne Pty Ltd	Australia	137912666
Honeysuckle 231 Pty Limited	Australia	114 118 026
Hospital Car Parking Limited	New Zealand	1511064
Hindmarsh Square Financial Services Pty Ltd	Australia	080 732 896
Hindmarsh Square Wealth Advisers Pty Ltd	Australia	125 357 226
INSSA Pty Limited	Australia	63061192
IEF Reliance Rail Pty Limited	Australia	122695970
IMB Financial Planning Limited	Australia	94730195
Kent Street Pty Limited	Australia	6794654
Kiwi Kat Limited	New Zealand	1467685
ipac Asset Management Limited	Australia	3257225
ipac Financial Care Pty Ltd	Australia	140733491
ipac Group Services Pty Ltd	Australia	74631235
ipac Portfolio Management Limited	Australia	71315618
ipac Securities Limited	Australia	8587595
ipac Taxation Services Pty Limited	Australia	113983529
Jigsaw Support Services Limited	Australia	5799977
John Coombes and Company Pty Ltd	Australia	72534868
King Financial Services Pty Ltd	Australia	59718697
Knox City Shopping Centre Investments (No. 2) Pty Limited	Australia	63958378
Lidomain Pty. Limited (Liquidated 28/06/2012)	Australia	9096780
Lifefx Pty Ltd	Australia	57897131
Lindwall Group Pty Ltd	Australia	110998699
Marrickville Metro Shopping Centre Pty Limited	Australia	111075837
Monitor Money Corporation Pty. Ltd.	Australia	1459856
Mortgage Backed Bonds Limited	New Zealand	1533595
Mowla Pty. Ltd.	Australia	5133835
Multiport Pty Limited	Australia	97695988
Multiport Resources Pty Ltd	Australia	140258911
N M Computer Services Pty Ltd	Australia	1239667
N M Rural Enterprises Pty Ltd	Australia	1913113
N. M. Superannuation Proprietary Limited	Australia	8428322
National Mutual Funds Management (Global) Limited	Australia	57398393
National Mutual Funds Management Ltd.	Australia	6787720
National Mutual Life Nominees Limited	Australia	4387133
NM New Zealand Nominees Limited	New Zealand	9397
NMMT Limited	Australia	58835573
Northstar Lending Pty Ltd	Australia	057 707 687
Omega (Australia) Pty Limited	Australia	82747331
Pajoda Investments Pty Ltd	Australia	127407238
Parangool (Concord West) Pty Limited	Australia	158029451

Name	Country	Company No.
Parangool (Wentworth Point) Pty Ltd	Australia	145570332
Parangool Pty Limited	Australia	734270
Parkside Investorplus Solutions Pty Limited	Australia	3884651
Pinnacle Education Sa Holding Company Pty Ltd	Australia	138038310
Pinnacle Education Sa2 Pty Ltd	Australia	138038347
PPS Lifestyle Solutions Pty Ltd	Australia	51228641
PremierOne Mortgage Advice Pty Limited	Australia	102861316
Principal Healthcare Finance (NZ) Limited	New Zealand	AK/1040188
Principal Healthcare Finance No.2 Pty Limited	Australia	90007926
Principal Healthcare Holding Pty Limited	Australia	107 257 054
Priority One Agency Services Pty Ltd	Australia	74621131
Priority One Financial Services Limited	Australia	69778883
Private Wealth Managers Pty Ltd	Australia	2705642
Quadrant Securities Pty Ltd	Australia	009 556 370
Quay 62 Pty Limited	Australia	097 897 151
Quay Mining (No. 2) Limited	Bermuda	EC25965
Quay Mining Pty Limited	Australia	2325895
Quebec No.1 Pty Limited	Australia	117810634
REST Reliance Rail Pty Limited	Australia	122695934
Silverton Securities Proprietary Limited	Australia	4337624
SMSF Advice Pty Limited	Australia	74225353
Solar Risk Pty Limited	Australia	092 265 373
Spicers Portfolio Management Limited	New Zealand	364398
Spinnaker Sound Development Company Pty Limited	Australia	123709795
Spinnaker Sound Joint Venture Pty Limited	Australia	120436580
SPP (College Street) Pty Limited	Australia	128 340 698
SPP No. 1 (Rosebery) Pty Limited	Australia	104141906
SPP No. 1 Holdings Pty Limited	Australia	104141791
SPP No. 2 (Bourke Street) Pty Limited	Australia	124972550
SPP No. 2 (Donnybrook) Pty Limited	Australia	119789267
SPP No. 2 (Parramatta) Pty Limited	Australia	122875450
SPP No. 3A Investments Pty Limited	Australia	131530115
Spp No. 4 (Manly) Pty Limited	Australia	151579154
Spp No. 4 (Undullah) Pty Limited	Australia	151579145
Spp No. 4 Group Holdings Pty Limited	Australia	151577472
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
SPP No.2 (Altona) Pty Limited	Australia	121519864
SPP No.2 (Caroline Springs Lot 32) Pty Limited	Australia	126192998
SPP No.2 (Caroline Springs Lot 37) Pty Limited	Australia	126224388
SPP No.2 (Caroline Springs) Pty Limited	Australia	120676431
SPP No.2 (Clifton Hill) Pty Limited	Australia	125 541 817
SPP No.2 (Doreen) Pty Limited	Australia	126192943
SPP No.2 (Inverloch) Pty Limited	Australia	116942780
Spp No.2 (Mickleham) Pty Ltd	Australia	120211529
SPP No.2 (Millers Road) Pty Ltd	Australia	127 870 188
SPP No.2 (Mulgrave) Pty Limited	Australia	119788957
SPP No.2 (Newcastle) Pty Limited	Australia	126192872
SPP No.2 (Rippleside) Pty Limited	Australia	123876004
SPP No.2 (Salmon Street) Pty Limited	Australia	126607994
SPP No.2 (Spinnaker) Pty Limited	Australia	120335855
SPP No.2 (Toorak) Pty Limited	Australia	126518223
SPP No.2 (Townsville) Pty Limited	Australia	123379546
SPP No.2 (Twin Creeks) Pty Limited	Australia	126192818
SPP No.2 (Wacol) Pty Limited	Australia	119322655
SPP No.2 Holdings Pty Limited	Australia	116942744
Spp No.3 (50 Park) Pty Limited	Australia	147083707
SPP No.3 (A) Pty Limited	Australia	126290382
Spp No.3 (College Street Financing) Pty Limited	Australia	139261180
Spp No.3 (Elizabeth Street) Pty Limited	Australia	139010923

Name	Country	Company No.
SPP No.3 (Esplanade) Pty Limited	Australia	131252956
Spp No.3 (Mary Street) Pty Limited	Australia	156107854
Spp No.3 (Park Street) Pty Limited	Australia	138391447
Spp No.3 (Rozelle) Pty Limited	Australia	137359169
Spp No.3 (Surfers Paradise) Pty Limited	Australia	143781097
Spp No.3 (Vision Mezz) Pty Limited	Australia	147759439
Spp No.3 (Wentworth Point) Pty Limited	Australia	145324938
Spp No.3 Group Holdings Pty Limited	Australia	138966159
SPP No.3 Holdings Pty Limited	Australia	126290775
Stephenson & Watt Proprietary Limited (Liquidated 28/06/2012)	Australia	4264742
Sterrey Financial Planning Pty Ltd (Liquidated 28/06/2012)	Australia	91308539
Strategic Planning Partners Pty Ltd	Australia	57800405
Strategic Wealth Solutions Pty Limited	Australia	108131871
Sugarland Shopping Centre Pty Limited	Australia	116429620
Sunshine West Development Pty Limited	Australia	110718119
Sunshine West Income Pty Limited	Australia	110718708
Suwarraow Pty. Limited	Australia	63498662
Synergy Capital Management Limited	Australia	062 264 108
TFS Financial Planning Pty Ltd	Australia	88309308
The India Infrastructure Fund LLC	Mauritius	23449/5327
The National Mutual Life Association of Australasia Limited	Australia	004 020 437
TM Fallback Options Pty Ltd (Liquidated 28/06/2012)	Australia	100925522
TM Securities Pty Ltd	Australia	99131754
TOA Pty Ltd	Australia	1811972
Trenthills Financial Services Pty. Limited	Australia	59750748
Tynan Mackenzie Holdings Pty Ltd	Australia	76640376
Tynan Mackenzie Pty Ltd	Australia	66074744
Vec Network Holdings Pty Ltd	Australia	123115300
Vec Network Pty Limited	Australia	106905953
Walker Lawrence & Associates Pty Ltd (Liquidated 28/06/2012)	Australia	10861257
Waterfront Place (No. 2) Pty. Ltd.	Australia	10728042
Waterfront Place (No. 3) Pty. Ltd.	Australia	10790931
Wilsanik Pty Ltd	Australia	111 806 252