ASX Announcement

11 October 2018

Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Client and Market Services Team
NZX Limited
Level 1, NZX Centre, 11 Cable Street
PO Box 2959
Wellington, New Zealand

AMP Limited (ASX/NZX: AMP)

Change of Director's Interest Notice

Attached is an Appendix 3Y for Andrew Harmos.

The change in Mr Harmos' relevant interests disclosed in the Appendix 3Y ocurred as a result of probate being granted on the estate of Mr Harmos' late mother-in-law, for which Mr Harmos is a joint executor.

The Appendix 3Y was not lodged within the required timeframe as Mr Harmos was previously unaware that AMP shares were part of the estate. He notified the company secretary as soon as he became aware of this matter and, following receipt of this notification, AMP has promptly lodged the attached Appendix 3Y. Mr Harmos' relevant interest arises by reason of his being a joint executor of the estate and, notwithstanding that, he is not a beneficiary of the estate. There has been no dealing in the shares since probate was granted.

AMP has in place arrangements with Directors to meet the disclosure obligations under ASX Listing Rule 3.19A. AMP will provide updated communications to Directors on indirect interests which may lead to a change in their relevant interests.

Public Affairs
T 02 9257 6127
E media@amp.com.au
W AMP.com.au/media
AMP_AU

AMP Limited
33 Alfred Street, Sydney NSW 2000 Australia
ABN 49 079 354 519

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AMP LIMITED**
ABN:	**49 079 354 519**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew HARMOS
Date of last notice	5 October 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in shares held as joint executor of the estate of the late Doreen Caulton pursuant to a grant of probate dated 12 April 2018. The shares are registered in Doreen Caulton's name.
Date of change	12 April 2018
No. of securities held prior to change	2,059 ordinary shares registered in the name of JBWere (NZ) Nominees Limited.
Class	Ordinary shares
Number acquired	5,005 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	2,059 ordinary shares registered in the name of JBWere (NZ) Nominees Limited. 5,005 ordinary shares registered in the name of the late Doreen Caulton.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of relevant interest in shares by reason of the grant of probate in respect of the estate of Doreen Caulton. Mr Harmos is a joint executor of the estate and is not a beneficiary of the estate.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.