

23 September 2014

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

Announcement No: 26/2014  
AMP Limited (ASX/NZX: AMP)

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## Interim 2014 Dividend Reinvestment Plan price and participation rate

AMP Limited today announced the Dividend Reinvestment Plan (DRP) issue price per share for the interim 2014 dividend to be \$5.57, which is the average of the daily volume weighted average sale price during the ten trading days from 9 to 22 September 2014 inclusive.

The DRP participation rate is 20 per cent of all issued shares.

Shares are acquired on-market to satisfy entitlements under the DRP. 