

11 February 2015

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

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 24, NZX Centre, 11 Cable Street
Wellington, New Zealand

Announcement No: 02/2015
AMP Limited (ASX/NZX: AMP)

Date of annual general meeting

The annual general meeting (AGM) of AMP Limited will be held on Thursday 7 May 2015 at 11.30am (AEST) at the Centennial Hall in Sydney Town Hall, 483 George Street, Sydney, NSW 2000.

In accordance with clause 58 of the constitution of AMP Limited, the closing date for receipt of director nominations is Monday 2 March 2015, being not less than 45 business days before the date of the annual general meeting.

Prior to the AGM, shareholders will be invited to attend a free seminar on making the most of your circumstances to secure your financial future. All shareholders are welcome to attend the session which will be held at 10am (AEST) on Thursday 7 May 2015 at the Centennial Hall in Sydney Town Hall, 483 George Street, Sydney, NSW 2000. 