

27 January 2017

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: 01/2017
AMP Limited (ASX/NZX: AMP)

Date of annual general meeting

The annual general meeting (AGM) of AMP Limited will be held on Thursday 11 May 2017 at 11am (AEST) at the Centennial Hall in Sydney Town Hall, 483 George Street, Sydney, Australia.

In accordance with clause 58 of the constitution of AMP Limited, the closing date for receipt of director nominations is Friday 3 March 2017, 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 with financial expert Paul Clitheroe on smart financial strategies for 2017. All shareholders are welcome to attend the session which will be held at 9.30am (AEST) on Thursday 11 May 2017 at the Centennial Hall in Sydney Town Hall, 483 George Street, Sydney, Australia. 