

29 January 2019

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)

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## Date of annual general meeting

The annual general meeting (AGM) of AMP Limited will be held on Thursday, 2 May 2019 at 11am (AEST) in the Concert Hall at The Concourse, 409 Victoria Ave, Chatswood, New South Wales, Australia.

In accordance with clause 58 of the constitution of AMP Limited, the closing date for receipt of director nominations is Friday, 22 February 2019, being not less than 45 business days before the date of the AGM.

Prior to the AGM, shareholders will be invited to attend a free seminar with AMP's Chief Economist, Dr Shane Oliver. All shareholders are welcome to attend this seminar, which will be held at 9.30am (AEST) on Thursday, 2 May 2019 in the Theatre at The Concourse, 409 Victoria Ave, Chatswood, New South Wales, Australia. 