

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig Duncan MELLER
Date of last notice	5 April 2018
Date that director ceased to be director	20 April 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <ul style="list-style-type: none">• 2,880 Ordinary Shares.• 363,461 performance rights granted on 4 June 2015. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 5 March 2015 to 4 March 2018.• 242,308 performance rights granted on 4 June 2015. These rights are subject to a single RoE based performance hurdle measured for the financial year ending on 31 December 2017.• 438,462 performance rights granted on 2 June 2016. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 3 March 2016 to 3 March 2019.• 292,307 performance rights granted on 2 June 2016. These rights are subject to a single RoE based performance hurdle measured for the financial year ending on 31 December 2018.• 855,000 performance rights granted on 19 May 2017. These rights are subject to a single TSR based performance hurdle measured over a performance period of four years from 1 January 2017 to 31 December 2020.• 181,949 share rights granted on 2 April 2018. These rights represent the deferral of 40% of Mr Meller's Short Term Incentive outcome for the year ended 31 December 2017. The vesting date of the award is 10 February 2020.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ul style="list-style-type: none">• Thwaite St Mary Limited.	<ul style="list-style-type: none">• 93,327 Ordinary Shares
<ul style="list-style-type: none">• Thwaite Holdings Pty Ltd as trustee for The Thwaite Discretionary Trust.	<ul style="list-style-type: none">• 554,648 Ordinary Shares
<ul style="list-style-type: none">• Thwaite Super Pty Limited as trustee for the Thwaite Super Fund.	<ul style="list-style-type: none">• 207,304 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.