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Your shareholding

SHARE CLASS	HOLDER NUMBER
Ordinary shares	WITHHELD
RECORD DATE	PAYMENT DATE
21 September 2020	1 October 2020

AMP Limited shares

Special dividend payment

AMP has issued a special dividend payment of A\$0.10 a share which is the return of capital following the sale of the AMP Life business this year. This dividend is fully franked and has been issued as a cash payment only. The dividend reinvestment plan (DRP) did not operate for this payment.

Your dividend payment is as follows:

DIVIDEND RATE		SHARES HELD		GROSS DIVIDEND		AUSTRALIAN TAX DEDUCTED		DIVIDEND PAID
10 cents	×	1,000	=	A\$100.00	-	A\$0.00	=	A\$100.00
We credited your dividend to BANK OF WESTERN AUSTRALIA LTD BSB: XXX-XXX ACC: XX8813								

FRANKING

FRANKING RATE (COMPANY TAX RATE)	FRANKED AMOUNT (100%)	UNFRANKED AMOUNT (0%)	FRANKING CREDIT
30%	A\$100.00	A\$0.00	A\$42.86

This dividend has been franked in Australia at a rate of 100% and the company tax rate used to determine the franking credit is 30%. We recommend you contact your taxation adviser if you have any questions on how your dividend is taxed.

Your AMP shares are managed separately to your AMP products. When changing your details, please ensure you update your details for both your products and your shares. To update your details for your AMP products go to amp.com.au or amp.co.nz and click on 'Contact us'. To update your shareholding go to amp.com.au/shares/update.

For information about managing your shareholding please see over the page.

Keep this statement for your tax records. AMP does not issue an end of year tax summary.