

Transactions

AMP LIMITED

Recent Transactions

Toongabbie Investments No 2 Pty Ltd X*****4315

FULLY PAID ORDINARY SHARES

Date	Transaction	Movement	Running balance
3/02/2016	ISSUER SP TO CHESS TRANSFER	+2336	2336



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HOLDER NUMBER

X0072104315

SHARE BALANCE

at 13 August 2021

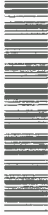
2336

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AMP



TOONGABBIE INVESTMENTS NO 2
PTY LTD
<BBERG VET CLINIC S/FUND A/C>
PO BOX 331
BUNDABERG QLD 4670



Dear shareholder

AMP released its half year results on 12 August 2021.

Enclosed for your information is a communication from AMP Chair, Debra Hazelton which provides an update on our key results and dividend, the operation of a Small Shareholding Sale Facility and AMP's proposed demerger. We also introduce our new CEO, Alexis George.

Balance statement

This statement shows your AMP Limited share balance as at 13 August 2021 and should be kept for your records.

2021 half year dividend

The board has resolved not to pay a dividend for the interim reporting period, which would normally be issued in September. The Board will continue a conservative approach to capital management to support our business transformation in the next 12 months, including the proposed demerger of our AMP Capital Private Markets business.

Small shareholding sale facility

To assist shareholders sell small parcels of shares (less than A\$500 in value), AMP will operate a Small Shareholding Sale Facility. Eligible shareholders will receive personalised correspondence by email or post from mid to late September 2021. Please ensure your details are up to date to receive this information.

Managing your shareholding

A guide to managing your shareholding, including updating your details, is shown on the back page.

AMP Investor Relations