



091735 000 AMP



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AMP share registry  
GPO Box 2980  
Melbourne VIC 3001  
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SHARE CLASS

Ordinary shares

HOLDER NUMBER

x0041947985

#### SHARE BALANCE

at 17 March 2020

6,600

PLEASE KEEP THIS DOCUMENT FOR YOUR RECORDS

Dear shareholder

#### AMP dividend

The AMP Board has declared not to issue a dividend for the 2019 reporting year. These dividends would have been paid in September 2019 and March 2020.

The decision not to declare a dividend was made in order for AMP to maintain its balance sheet strength and conservative capital management through a period of significant change. This position will be reviewed after completion of the sale of AMP Life, which is expected by 30 June 2020.

Your share balance as at 17 March 2020 is shown above. Any changes you have made to your shareholding between 17 March 2020 and receipt of this letter are not shown on this document.

Regards

**Marnie Reid**

Head of Shareholder Services  
AMP Limited

#### How to update your details

- Visit our webpage – [amp.com.au/shares/update](http://amp.com.au/shares/update), or
- If your holder number begins with 'x', your holding is broker sponsored. Please contact your broker as only they can update the postal address. Other details can be updated using our webpage - [amp.com.au/shares/update](http://amp.com.au/shares/update), or
- Go online via Investor Centre at [amp.com.au/shares](http://amp.com.au/shares) and select 'Login', or
- Contact the share registry using the phone numbers as outlined above.