



295049 045 AMP



RAYMOND NOEL TONELLATO
502 HENLEY BEACH ROAD
FULHAM SA 5024

Contact details

T Australia 1300 654 442
New Zealand 0800 448 062
Other countries +613 9415 4051

E shares@amp.com.au

W amp.com.au/shares

AMP share registry
GPO Box 2980
Melbourne VIC 3001
Australia

SHARE CLASS

Ordinary shares

HOLDER NUMBER

10035055410

SHARE BALANCE

at 26 February 2020

437

PLEASE KEEP THIS DOCUMENT FOR YOUR RECORDS

Dear shareholder

Please find enclosed:

- the combined Annual Review and Notice of Meeting
- your personalised proxy form
- a form to ask a question.

The AMP annual general meeting will be held on Friday 8 May 2020. If you wish to lodge your proxy form, please return by mail (envelope provided) or online as outlined on the form. You can also return your shareholder question form by post or email.

Your share balance as at 26 February 2020 is shown above. Any changes you have made to your shareholding between 26 February and receipt of this letter are not shown on this document.

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.

For further information please read the enclosed Annual Review and Notice of Meeting.

If you have any questions about your shareholding, please contact us using the details shown at the top of the page. Questions about AMP should be forwarded using the enclosed shareholder question form by email or post.

Regards

Marnie Reid
Head of Shareholder Services
AMP Limited
23 March 2020

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Need help with your shareholding?

1. How do I create an online account to manage my shareholding?

- Visit the following website: amp.com.au/shares
- Click on the blue 'Login' button on the right hand side of the screen - you will be taken to the Computershare page
- Click on 'Create Login'
- Follow the instructions provided to create your online profile.

Once you have set up your profile you can view and manage your shareholding, access statements, update your details and much more. You will need your holder number (SRN/HIN) to set up your profile. Please keep a record of your user ID, password and security questions for the next time you log in.

2. How do I update my contact details?

- If your holder number begins with 'x', your holding is broker sponsored. Please contact your broker as only they can update the postal address
- If you have an online Investor Centre account (see item 1 above), you can log in and edit your details
- Visit our webpage – amp.com.au/shares/update, or
- Contact us via the phone or email details at the bottom of this page.

3. How do I register for electronic communications?

- If you have an online Investor Centre account (see item 1 above), you can log in and edit your communication preferences
- Visit our webpage – amp.com.au/shares/ecomms, or
- Contact us via the phone or email details at the bottom of this page.

4. How do I buy or sell AMP shares?

- You can sell your shares or purchase more through a broker. If your holder number begins with 'x' or 'L', you will need to contact the broker associated with your AMP shareholding. If your holder number begins with 'i' or 'n', any broker can assist you with your transaction.
- Computershare offers a service to sell your shares online. To see if you are eligible, visit <http://cpu.vg/trade>
- Visit our webpage for information – amp.com.au/shares/buyandsell, or
- Contact us via the phone or email details at the bottom of this page.

5. How do I manage or notify you of a deceased estate holding?

- Visit our online guide for information, forms and checklists – amp.com.au/shares/estate, or
- Contact the AMP investor relations team via the phone or email details at the bottom of this page.

6. How do I update my bank details?

- If you have an online Investor Centre account (see item 1 above), you can log in and edit your details, or
- Contact the AMP investor relations team via the phone or email details at the bottom of this page. You can provide us with your details or request a Direct Credit form.

7. How do I provide a Power of Attorney?

- Scan and email of a copy of your POA to: shares@amp.com.au, including the full details of the shareholding, or
- Post a copy of your POA (not the original) to: AMP share registry, GPO Box 2980, Melbourne VIC 3001, Australia

AMP share registry

T Australia 1300 654 442
New Zealand 0800 448 062
Other countries +61 3 9415 4051
E ampservices@computershare.com.au
W amp.com.au/shares

AMP investor relations

T Australia 1800 245 500
Overseas +612 9257 9009
E shares@amp.com.au

Update Your Information:

www.investorcentre.com/au
qbe.queries@computershare.com.au



Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001 Australia



1300 723 487 (within Australia)
+61 3 9415 4840 (outside Australia)



Holder Identification Number (HIN)
X0036982641

ASX Code	QBE
TFN/ABN Status	Quoted
Record Date	21 August 2020
Payment Date	25 September 2020

022047 045 QBE



RAYEL PTY LTD
<RAYEL SUPER FUND A/C>
PO BOX 10243
ADELAIDE BC SA 5000

2020 Interim Dividend Notice

The details below relate to the interim dividend of 4 cents per share for the half year ended 30 June 2020. This dividend is 10% franked at the company tax rate of 30%. The whole of the unfranked amount of this dividend has been declared to be conduit foreign income.

CLASS DESCRIPTION	DIVIDEND PER SHARE	PARTICIPATING SHARES	FRANKED AMOUNT \$	UNFRANKED AMOUNT \$	FRANKING CREDIT \$	DIVIDEND PAYMENT \$
Fully Paid Ordinary	4 cents	2,000	8.00	72.00	3.43	80.00
Net Payment (AUD\$)						80.00

You should keep this statement to assist in preparing your tax return.

Payment instruction

ANZ ANZ V2 Plus SA
BSB: 015-141
Account Number: 906651459
Direct Credit Reference No. 821481
Amount Deposited AUD\$80.00



Pure Foods Tasmania Limited | ACN 112 682 158

All Registry Communications to:
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (within Australia)
P +61 (0)2 9698 5414 (outside Australia)
F +61 (0)2 8583 3040 | E
hello@automic.com.au

RAYEL PTY LTD
<RAYEL SUPER FUND A/C>
PO BOX 10243
ADELAIDE BC SA 5000

Holder Number
X0036982641

SECURITY CODE:

PFT

DATE OF STATEMENT:

21 SEPTEMBER 2020

Transaction Confirmation Statement

FULLY PAID ORDINARY SHARES

DATE	TRANSACTION DESCRIPTION	TOTAL SHARES SOLD
07/09/2020	Sale of shares under the Unmarketable Parcel Sale Facility announced to ASX on at a price of \$0.80264 per share. Transaction Payment = \$ 0.80 Taxes and Stamp Duty Payable - NIL	1

Important: You will need to quote the Holder Number and name of issuer for all future dealings in these securities. This statement is an important document and should be kept in a safe place.

NOTE: The Closing balance shown includes all transfers registered as at close of business on the statement date. Shareholders should not rely on the balance shown in the statement as being a complete record of their current shareholding and the company will not be liable for any financial loss incurred by a shareholder who relies on the balance shown without making their own adjustments for any transfers relating to transactions which have yet to be registered. Shareholders should notify the company of any discrepancies in this statement.

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, telephone 1300 720 092

Cheque Number – 14788

AUTOMIC PTY LTD

Westpac Banking Corporation

109 ST. GEORGES TERRACE PERTH WA

PAY THE
SUM OF

Zero Dollar And Eighty Cents Only

TO THE
ORDER OF

RAYEL PTY LTD
<RAYEL SUPER FUND A/C>
PO BOX 10243
ADELAIDE BC SA 5000

NOT NEGOTIABLE

DATE 21 SEPTEMBER 2020

\$ *** 0.80***

For and on behalf of
AUTOMIC PTY LTD ABN 27 152 260 814

0014788 03600221 451499

