

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AMP LIMITEDACN/ARSN 079 354 519**1. Details of substantial holder(1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures
ACN/ARSN (if applicable) to this form)The holder ceased to be a
substantial holder on 18 /01 /2019The previous notice was given to the company on 04 /01 /2019The previous notice was dated 02 /01 /2019**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure B	

Signatureprint name Bradley Taylorcapacity *Authorised Signatory**sign here**date 22 / 01 /2019

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 4 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

22-Jan-19
Date
Bradley Taylor,
Authorised Signatory

2. Changes in relevant interests

AMP LIMITED (AMP)							
Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)	CCY	Class (6) and number of securities affected	Person's votes affected		
03-Jan-19	BlackRock Investment Management (UK) Limited	on mkt sell	2.48	AUD	ORD	-20,945	-20,945
03-Jan-19	BlackRock Investment Management (Australia) Limited	on mkt buy	2.47	AUD	ORD	82,414	82,414
03-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	25,191	25,191
03-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD	241	241
03-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD	51,864	51,864
03-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD	3	3
03-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD	5,237	5,237
03-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD	220,068	220,068
03-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD	-122	-122
04-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.43	AUD	ORD	8,762	8,762
04-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.43	AUD	ORD	732,648	732,648
04-Jan-19	BlackRock Investment Management (UK) Limited	on mkt sell	2.42	AUD	ORD	-8,123	-8,123
04-Jan-19	BlackRock Advisors (UK) Limited	on mkt sell	2.42	AUD	ORD	-8,335	-8,335
04-Jan-19	BlackRock Advisors (UK) Limited	on mkt sell	2.42	AUD	ORD	-3,728	-3,728
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	12,600	12,600
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	31,410	31,410
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	12,032	12,032
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	16,866	16,866
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	8,868	8,868
04-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	3,266	3,266
04-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD	-2,787	-2,787
04-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD	-62,683	-62,683
04-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD	-20	-20
04-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD	2,690	2,690
04-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD	-1,618,464	-1,618,464
04-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD	-1,609	-1,609
07-Jan-19	BlackRock Advisors (UK) Limited	on mkt sell	2.51	AUD	ORD	-26,828	-26,828
07-Jan-19	BlackRock Advisors (UK) Limited	on mkt sell	2.51	AUD	ORD	-33,535	-33,535
07-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.51	AUD	ORD	2,722	2,722
07-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.51	AUD	ORD	176,665	176,665
07-Jan-19	BlackRock Investment Management, LLC	on mkt buy	2.52	AUD	ORD	27,897	27,897
07-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-2,840	-2,840
07-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD	1,482	1,482
07-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD	167,262	167,262

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected	Person's votes affected
07-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 16	16
07-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -10,427	-10,427
07-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 7,931	7,931
07-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD 998	998
08-Jan-19	BlackRock Financial Management, Inc.	on mkt buy	2.56	AUD	ORD 4,829	4,829
08-Jan-19	BlackRock Asset Management Canada Limited	on mkt sell	2.58	AUD	ORD -35,164	-35,164
08-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 9,772	9,772
08-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 16,330	16,330
08-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD -939	-939
08-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -426,439	-426,439
08-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 63	63
08-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -758	-758
08-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 2,009	2,009
08-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD -375	-375
09-Jan-19	BlackRock Investment Management (Australia) Limited	on mkt buy	2.56	AUD	ORD 78,979	78,979
09-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 7,287	7,287
09-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 5,460	5,460
09-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -23,640	-23,640
09-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -45,660	-45,660
09-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -45,660	-45,660
09-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 1,124	1,124
09-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 75	75
09-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD 202	202
09-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -2,059	-2,059
09-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD 659	659
10-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 13,524	13,524
10-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 1,372	1,372
10-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 2,744	2,744
10-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 1,914	1,914
10-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 11,244	11,244
10-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 2,352	2,352
10-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD -57	-57
10-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD 7,765	7,765
10-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -10,016	-10,016
10-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD -44	-44
11-Jan-19	BlackRock Institutional Trust Company, National Association	in specie	n/a	AUD	ORD 259,359	259,359
11-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.54	AUD	ORD 6,778	6,778
11-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.54	AUD	ORD 6,573	6,573
11-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.54	AUD	ORD 5,801	5,801
11-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.54	AUD	ORD 11,435	11,435
11-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -32,624	-32,624

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected	Person's votes affected
11-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -14,780	-14,780
11-Jan-19	BlackRock Advisors (UK) Limited	in specie	n/a	AUD	ORD -12,709	-12,709
11-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 6	6
11-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 3	3
11-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -11,237	-11,237
11-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 10,344	10,344
11-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD 885	885
14-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -16,800	-16,800
14-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -32,624	-32,624
14-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -38,428	-38,428
14-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 3,120	3,120
14-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 21	21
14-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD 4,299	4,299
14-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -8,689	-8,689
14-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD 1,250	1,250
15-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.54	AUD	ORD 6,779	6,779
15-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.57	AUD	ORD 1,791	1,791
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -14,000	-14,000
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -39,200	-39,200
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -16,258	-16,258
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -10,346	-10,346
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -77,910	-77,910
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -48,936	-48,936
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -14,000	-14,000
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -114,184	-114,184
15-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -10,346	-10,346
15-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 1,913	1,913
15-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 196,000	196,000
15-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD -20	-20
15-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -3,756	-3,756
15-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 8,074	8,074
15-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD -6,211	-6,211
16-Jan-19	BlackRock Investment Management (Australia) Limited	on mkt buy	2.57	AUD	ORD 45,285	45,285
16-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 925	925
16-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 1,663	1,663
16-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.56	AUD	ORD 1,663	1,663
16-Jan-19	BlackRock Investment Management (Australia) Limited	on mkt buy	2.56	AUD	ORD 119,710	119,710
16-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.56	AUD	ORD 15,495	15,495
16-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -8,400	-8,400
16-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 35,088	35,088
16-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -32,624	-32,624

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected	Person's votes affected
16-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -16,794	-16,794
16-Jan-19	BlackRock Investment Management (UK) Limited	in specie	n/a	AUD	ORD 19,249	19,249
16-Jan-19	BlackRock Institutional Trust Company, National Association	in specie	n/a	AUD	ORD -93,045	-93,045
16-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD -3,010	-3,010
16-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD -6	-6
16-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -11,352	-11,352
16-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 15,069	15,069
16-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD -701	-701
17-Jan-19	BlackRock Asset Management Canada Limited	in specie	n/a	AUD	ORD 20,675	20,675
17-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.63	AUD	ORD 33,900	33,900
17-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.62	AUD	ORD 24,957	24,957
17-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.62	AUD	ORD 1,794	1,794
17-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt sell	2.62	AUD	ORD -11,511	-11,511
17-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 8,376	8,376
17-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -87,720	-87,720
17-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 9,798	9,798
17-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD 2,014	2,014
17-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -640	-640
17-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD 16	16
17-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD 2,430	2,430
17-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -5,796	-5,796
17-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD 604	604
18-Jan-19	BlackRock Advisors, LLC	on mkt buy	2.65	AUD	ORD 18,269	18,269
18-Jan-19	BlackRock Advisors (UK) Limited	on mkt buy	2.65	AUD	ORD 3,876	3,876
18-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.65	AUD	ORD 5,699	5,699
18-Jan-19	BlackRock Advisors, LLC	on mkt buy	2.65	AUD	ORD 14,100	14,100
18-Jan-19	BlackRock Investment Management, LLC	on mkt buy	2.65	AUD	ORD 11,383	11,383
18-Jan-19	BlackRock Financial Management, Inc.	on mkt buy	2.65	AUD	ORD 6,152	6,152
18-Jan-19	BlackRock Institutional Trust Company, National Association	on mkt buy	2.65	AUD	ORD 2,920	2,920
18-Jan-19	BlackRock Investment Management (Australia) Limited	on mkt buy	2.66	AUD	ORD 75,897	75,897
18-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -8,400	-8,400
18-Jan-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -14,000	-14,000
18-Jan-19	BlackRock Japan Co., Ltd.	collateral transfer	n/a	AUD	ORD -30,365	-30,365
18-Jan-19	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -195,360	-195,360
18-Jan-19	BlackRock Financial Management, Inc.	collateral transfer	n/a	AUD	ORD -243	-243
18-Jan-19	BlackRock Investment Management, LLC	collateral transfer	n/a	AUD	ORD -166,386	-166,386
18-Jan-19	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -94,797	-94,797
18-Jan-19	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	AUD	ORD -8,477	-8,477

Annexure B

This is Annexure B of 1 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

22-Jan-19

Bradley Taylor,
Authorised Signatory

Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management North Asia Limited	15/F, 16/F, 17/F Citibank Tower & 17/F ICBC Tower, 3 Garden Road, Central, Hong Kong
BlackRock Financial Management, Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)