

ASX RELEASE | 26 March 2021

Additional statement on CEO

AMP confirms there has been no change to the CEO's position and that Mr De Ferrari has not resigned.

The Board and Mr De Ferrari are working together and constructively discussing the future strategy and leadership of the group, post the completion of AMP's portfolio review. These discussions are ongoing and AMP will provide updates as required.

Media enquiries

Lachlan Johnston Mobile: +61 466 026 702

Mark Roberts Mobile: +61 466 328 581

Authorised for release by the AMP Limited Board.

Investor enquiries

Jason Bounassif Phone: +61 2 9257 9684

Michael Vercoe Phone: +61 2 9257 4244

CORPORATE AFFAIRS T 02 9257 6127 E media@amp.com.au W AMP.com.au/media