

ASX RELEASE | 14 April 2021

Withdrawal of Resolution 4 from 2021 Notice of Annual General Meeting

The AMP Limited Board confirms the withdrawal of Resolution 4 from its 2021 Notice of Annual General Meeting which relates to approval of a long-term incentive for the Chief Executive Officer. As announced on 1 April 2021, Francesco De Ferrari will retire from the role as the company completes its portfolio review.

The withdrawal of Resolution 4 will not affect the validity of the proxy form provided in connection with the 2021 Notice of Annual General Meeting or any proxy forms already submitted.

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Authorised for release by the Group Company Secretary.