

12 March 2019

Client and Market Services Team NZX Limited Level 1, NZX Centre, 11 Cable Street PO Box 2959 Wellington, New Zealand

AMP Limited (ASX/NZX: AMP)

Transition Announcement

AMP Limited (AMP) advises that it intends to comply with the NZX Listing Rules dated 1 January 2019 from 20 March 2019.

Vicki Vordis Company Secretary