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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 09 August 2019

Subject: AMP Limited ("AMP") - Trading Halt of Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the release of the announcement by AMP Limited ("AMP") today at 9.35am, trading in AMP ordinary shares will resume at market open today.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS