Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

AMP Ltd AMP Building, 33 Alfred Street, Sydney NSW 2000

ACN/ARSN: ACN 079 354 519

1. Details of substantial holder (1)

Name Lazard Asset Management Pacific Co

ACN/ARSN (if applicable) ACN 064 523 619

The holder ceased to be a substantial holder on 30 July 2020
The previous notice was given to the company on 26 June 2020
The previous notice was dated 26 June 2020

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

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
See Annexure A	Related bodies corporate

4. Addresses

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

Name	Address
Lazard Asset Management Pacific Co and its associates listed in Annexure A	Level 39, Gateway 1 Macquarie Place SYDNEY NSW 2000

Signature			
print name	Apnavi Saddington	capacity	Company Secretary
sign here	ASodarja	date	3 August 2020

Annexure 'A'

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder signed by me and dated 3 August 2020.

Apnavi Saddington Company Secretary

3 August 2020

Dated

Associates of Lazard Asset Management Pacific Co. ACN 064 523 619

Lazard Ltd

Lazard Group LLC

Lazard Frères & Co LLC

Lazard Asset Management LLC

Lazard Asset Management Securities LLC

Lazard Brothers & Co., Ltd.

Lazard Asset Management (Canada), Inc.

Lazard Pension Management, Inc

Lazard Asset Management Limited, London

Lazard Japan Asset Management KK

Deutsche Lazard Asset Management Holding GmbH

Lazard Asset Management (Deutschland) GmbH

Lazard Funds Marketing GmbH, Frankfurt

Lazard Alternatives LLC

Lazard Investment Funds Limited, Dublin

Lazard Fund Managers (Ireland) Limited

Lazard Fund Managers Limited, London

Lazard Debt Recovery Management LLC

LAMP Administration Pty Ltd

Lazard Pty Ltd

Lazard Asset Management (Hong Kong) Limited

Lazard Korea Asset Management Co. Ltd

Lazard Asset Management Securities LLC

Lazard Asset Management (Singapore) Pte Ltd

Lazard Asset Management Schweiz AG

Lazard Gulf Limited

Annexure 'B'

This is Annexure B of 2 pages referred to in Form 605, Notice of ceasing to be a substantial holder, signed by me and dated 3 August 2020 $\,$

Aladarja Apnavi Saddington Company Secretary

3 August 2020 Dated

Lazard Asset Management Pacific Co ACN: 064 523 619

Form 605 Annexure B - Changes in relevant interests

Date of change	Person whose relevent interest changed	Nature of change	Consideration given in relation to change AUD	Class and number of securities affected (All ordinary securities)	Person's votes affected
25-06-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Buy	95,707	54,104	54,104
01-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Sell	442,208	234,651	234,651
07-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Sell	579,682	313,480	313,480
08-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Buy	985,993	540,565	540,565
13-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Buy	29,567	17,015	17,015
23-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Buy	649,202	371,749	371,749
30-07-2020	Lazard Asset Management Pacific Co and its associates listed in Annexure A	Sell	29,321,839	17,354,681	17,354,681