

**Company Secretary**

AMP Limited
ABN: 49 079 354 519

Level 29, 50 Bridge Street
Sydney NSW 2000 Australia

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Sydney NSW 2001 Australia

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20-December-2024

Manager
ASX Market Announcements

Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Notice of Change of Interest of Substantial Holder

Dear Sir/Madam,

Pursuant to section 671B of the Corporations Act, AMP Limited advises of a change in its relevant interest in Fineos Corporation Limited.

Kate Gordon
Company Secretary, AMP Limited

Notice of Change of Interests of Substantial Holder

To: **Fineos Corp Ltd**
ACN/ARSN:

1. Details of substantial holder

Name AMP Limited (ACN 079 354 519) and its related bodies corporate
There was a change in the interests of the substantial holder on 16/09/2024
The previous notice was given to the company on 5/01/2024
The previous notice was dated 20/12/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme are as follows:

Class of securities	Total Number	Previous Notice	Total Number	Present Notice
		% of Total Shares		% of Total Shares
Ordinary Share	17,817,203	5.27%	21,423,679	6.33%

3. Change in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

See Annexure 'A'

4. Present relevant interests

The nature of relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder are as follows:

Holder of relevant interest	Nature of relevant interests	Class and number of securities	Persons' votes affected
ipac Asset Management Limited	In its capacity as the responsible entity for registered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities.	Ordinary Share: 1,537,266	1,537,266
National Mutual Funds Management Ltd	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and registered managed investment schemes and as trustee of unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities.	Ordinary Share: 14,264,955	14,264,955
N.M. Superannuation Proprietary Limited	In its capacity as trustee of various superannuation funds, it has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities.	Ordinary Share: 5,621,458	5,621,458

5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of Association
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6. Addresses

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

Name	Address
ipac Asset Management Limited	50 Bridge Street, Sydney NSW 2000
National Mutual Funds Management Ltd	50 Bridge Street, Sydney NSW 2000
N.M. Superannuation Proprietary Limited	50 Bridge Street, Sydney NSW 2000

Annexure 'A'

Security: AMP Ltd
Effective Date: 16/09/2024

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of shares affected</i>	<i>Persons' vote affected</i>
05-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$242,390.24	126,234.00	126,234.00
06-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$118,984.16	62,699.00	62,699.00
07-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$134,721.79	73,517.00	73,517.00
08-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$66,909.59	35,909.00	35,909.00
12-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$10,135.49	5,279.00	5,279.00
23-Feb-2024	N.M. Superannuation Proprietary Limited	Share acquisition	\$509,947.42	341,308.00	341,308.00
19-Jan-2024	ipac Asset Management Limited	Share Disposal	-\$80,598.94	-39,120.00	-39,120.00
05-Feb-2024	ipac Asset Management Limited	Share Disposal	-\$61,022.90	-31,936.00	-31,936.00
07-Feb-2024	ipac Asset Management Limited	Share Disposal	-\$17,430.64	-9,559.00	-9,559.00
20-Feb-2024	ipac Asset Management Limited	Share Disposal	-\$86.93	-48.00	-48.00
21-Feb-2024	ipac Asset Management Limited	Share Disposal	-\$882.97	-477.00	-477.00
25-Mar-2024	ipac Asset Management Limited	Share Disposal	-\$1,525.88	-889.00	-889.00
30-Jul-2024	ipac Asset Management Limited	Share Disposal	-\$5,858.02	-3,577.00	-3,577.00
31-Jul-2024	ipac Asset Management Limited	Share Disposal	-\$151,320.49	-90,120.00	-90,120.00
01-Jul-2024	ipac Asset Management Limited	Share acquisition	\$336,924.00	200,000.00	200,000.00
03-Jul-2024	ipac Asset Management Limited	Share acquisition	\$18,214.87	10,148.00	10,148.00
04-Jul-2024	ipac Asset Management Limited	Share acquisition	\$69,754.00	38,257.00	38,257.00

05-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$436,396.13	227,270.00	227,270.00
06-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$214,218.54	112,883.00	112,883.00
07-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$242,553.09	132,360.00	132,360.00
08-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$120,462.98	64,650.00	64,650.00
12-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$18,247.35	9,504.00	9,504.00
23-Feb-2024	National Mutual Funds Management Ltd	Share acquisition	\$1,000,425.26	669,585.00	669,585.00
16-Sep-2024	National Mutual Funds Management Ltd	Share acquisition	\$2,278,642.08	1,672,599.00	1,672,599.00

AMP Related Body Corporate Report

Company Name	Company number	Country
ACN 154 462 334 Pty Limited	154 462 334	Australia
AdviceFirst Limited	2104026	New Zealand
AMP Advice Holdings Pty Ltd	608 373 217	Australia
AMP Bank Limited	081 596 009	Australia
AMP Capital Finance (US), LLC	6801895	United States
AMP Capital Finance Limited	123 968 089	Australia
AMP Capital Investors Advisory (Beijing) Limited	91110102664602282H	China
AMP Capital Investors International Holdings Limited	114 352 957	Australia
AMP Capital Investors US Real Estate, LLC	6639200	United States
AMP Finance Pty Limited	002 812 704	Australia
AMP Financial Investment Group Holdings Limited	081 596 036	Australia
AMP Group Finance Services Limited	084 247 914	Australia
AMP Group Holdings Limited	079 804 676	Australia
AMP Heritage Holdings Pty Ltd	633 108 013	Australia
AMP Holdings Pty Limited	079 958 062	Australia
AMP Lending Services Pty Limited	113 408 941	Australia
AMP Limited	079 354 519	Australia
AMP New Ventures Holdings Pty Ltd	602 035 530	Australia
AMP New Zealand Holdings Limited	841648	New Zealand
AMP Nominees (NZ) Limited	9079992	New Zealand
AMP Services (NZ) Limited	339042	New Zealand
AMP Services Limited	081 143 786	Australia
AMP Superannuation Pty Limited	008 414 104	Australia
AMP Wealth Management Holdings Pty Ltd	633 106 939	Australia
AMP Wealth Management New Zealand Limited	821674	New Zealand
Australian Mutual Provident Society Pty Limited	081 589 639	Australia
Australian Securities Administration Pty Limited	002 905 197	Australia
AWM Payments Administrator Pty Ltd	640 185 477	Australia
AWM Services Pty Ltd	139 353 496	Australia
Citrus Innovations Pty Ltd	667 285 654	Australia
Collimate Capital Pty Limited	078 651 966	Australia
Genesys Group Pty Limited	003 357 024	Australia
Genesys Wealth Advisers Pty Limited	060 778 216	Australia
IDF II GP S.à.r.l.	B175686	Luxembourg
IDF III GP S.à r.l.	B198593	Luxembourg
IDF IV GP S.à.r.l.	B 228370	Luxembourg
INSSA Pty Limited	063 061 192	Australia
ipac Asset Management Limited	003 257 225	Australia
ipac Group Services Pty Ltd	074 631 235	Australia
Momentum Realty 2023 Limited	8661826	New Zealand
N. M. Superannuation Proprietary Limited	008 428 322	Australia

Company Name	Company number	Country
National Mutual Funds Management (Global) Pty Limited	057 398 393	Australia
National Mutual Funds Management Ltd.	006 787 720	Australia
NMMT Limited	058 835 573	Australia
PremierOne Mortgage Advice Pty Limited	102 861 316	Australia
Priority One Agency Services Pty Ltd	074 621 131	Australia
Priority One Financial Services Pty Limited	069 778 883	Australia
Solar Risk Pty Limited	092 265 373	Australia
Tynan Mackenzie Pty Ltd	066 074 744	Australia