

3 April 2019

Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

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)

Notice of ceasing to be a substantial holder

Please see attached 

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Company Secretary authorising release

Vicki Vordis

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme AMP LTD

ACN/ARSN ACN 079 354 519

1. Details of substantial holder (1)

Name Harris Associates Investment Trust ("Harris Associates Inv Trust"), and its related bodies corporate

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 01-Apr-2019

The previous notice was given to the company on 10-Apr-2018

The previous notice was dated 10-Apr-2018

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

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
N/A	

4. Addresses

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

Name	Address
Harris Associates Investment Trust	111 S. Wacker Drive, Suite 4600, Chicago IL 60606, USA

Signature

print name Sarah Eng capacity Senior Compliance Officer

sign here  date 03-Apr-2019

Annexure "A"

2. Changes in relevant interests (from 10-Apr-2018 to 01-Apr-2019)

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 whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28-Sep-2018	Harris Associates Investment Trust	Acquired on market	14,546,155.60 AUD	4,342,136 Ordinary Shares	4,342,136
28-Mar-2019	Harris Associates Investment Trust	Acquired on market	5,992,147.21 AUD	2,571,737 Ordinary Shares	2,571,737
29-Mar-2019	Harris Associates Investment Trust	Disposed on market	-363,057.62 AUD	-171,068 Ordinary Shares	-171,068
29-Mar-2019	Harris Associates Investment Trust	Disposed on market	-1,148,997.32 AUD	-541,367 Ordinary Shares	-541,367
29-Mar-2019	Harris Associates Investment Trust	Disposed on market	-4,250,000.00 AUD	-2,000,000 Ordinary Shares	-2,000,000
01-Apr-2019	Harris Associates Investment Trust	Disposed on market	-4,224,690.96 AUD	-2,015,693 Ordinary Shares	-2,015,693
01-Apr-2019	Harris Associates Investment Trust	Disposed on market	-1,016,333.63 AUD	-484,892 Ordinary Shares	-484,892

This is Annexure "A" referred to in the Form 605 "Notice of ceasing to be a substantial holder"

Signature

Harris Associates Investment Trust

print name

Sarah Eng

capacity

Senior Compliance Officer

sign here

date

03-Apr-2019