



ASX Announcement

12 August 2010

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 2, NZX Centre, 11 Cable Street
Wellington New Zealand

Announcement No: 28/10

Appendix 3Y – Change of Director’s Interest Notice

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Edward MASON
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2010
No. of securities held prior to change	<ul style="list-style-type: none"> 103,559 Ordinary Shares registered in the name of the Director; 2,998 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and 285,172 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Class	Ordinary
Number acquired	2,162 Ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD5.48 per share

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No. of securities held after change	<ul style="list-style-type: none"> • 105,721 Ordinary Shares registered in the name of the Director; • 2,998 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 285,172 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard John GRELLMAN
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 August 2010
No. of securities held prior to change	53,519 Ordinary Shares held in the name of the Director.
Class	Ordinary
Number acquired	629 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.48 per share
No. of securities held after change	54,148 Ordinary Shares held in the name of the Director.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nora Lía SCHEINKESTEL
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2010
No. of securities held prior to change	<ul style="list-style-type: none"> • 44,919 Ordinary Shares in the name of the Director; • 15,355 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 4,751 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 2 Account; • 22,495 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 3 Account; and • 2,939 Ordinary shares in the name of Carlos D Scheinkestel.
Class	Ordinary
Number acquired	629 Ordinary shares

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD5.48 per share
No. of securities held after change	<ul style="list-style-type: none"> • 45,548 Ordinary Shares in the name of the Director; • 15,355 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 4,751 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 2 Account; • 22,495 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 3 Account; and • 2,939 Ordinary shares in the name of Carlos D Scheinkestel.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Leonard PALMER
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2010
No. of securities held prior to change	<ul style="list-style-type: none"> 20,444 Ordinary Shares registered in the name of the Director; 24,528 Ordinary shares registered in the name of John Leonard Palmer & Sally Catherine Palmer.
Class	Ordinary
Number acquired	629 Ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD5.48 per share

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No. of securities held after change	<ul style="list-style-type: none"> • 21,073 Ordinary Shares registered in the name of the Director; • 24,528 Ordinary shares registered in the name of John Leonard Palmer & Sally Catherine Palmer.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Brian CLARK
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2010
No. of securities held prior to change	<ul style="list-style-type: none"> 17,812 Ordinary Shares registered in the name of the Director; and 10,520 Ordinary shares registered under Bond Street Custodians – Brian and Sandra Superfund.
Class	Ordinary
Number acquired	629 Ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD5.48 per share

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No. of securities held after change	<ul style="list-style-type: none"> • 18,441 Ordinary Shares registered in the name of the Director; and • 10,520 Ordinary shares registered under Bond Street Custodians – Brian and Sandra Superfund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Roger SHERGOLD
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 August 2010
No. of securities held prior to change	18,183 Ordinary Shares registered in the name of the Director
Class	Ordinary
Number acquired	629 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.48 per share
No. of securities held after change	18,812 Ordinary Shares registered in the name of the Director

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.</p>
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Anthony FEGAN
Date of last notice	15 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2010
No. of securities held prior to change	11,241 Ordinary Shares registered in the name of the Director
Class	Ordinary
Number acquired	629 Ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD5.48 per share
No. of securities held after change	11,870 Ordinary Shares registered in the name of the Director.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for July 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.</p>
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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