



## ASX Announcement

23 April 2009

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: 27/09

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### **Meredith Hellicar not standing for AMP Limited board re-election**

AMP Limited today announced Meredith Hellicar will not stand for re-election as a non-executive director at the Annual General Meeting on 14 May 2009.

In the interim period Ms Hellicar will step down from her roles with AMP.

#### **Media Enquiries**

Jane Anderson  
AMP Public Affairs  
Ph: +61 2 9257 9870  
Mob: +61 402 967 791

Sarah Hudson  
AMP Public Affairs  
Ph: +61 2 9257 2700  
Mob: + 61 424 034 059