



## ASX Announcement

27 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

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### **David Clarke not standing for AMP board re-election**

AMP Limited today announced that David Clarke will not be standing for re-election as a non-executive director at the Annual General Meeting on 14 May 2009.

AMP Chairman Peter Mason said he was disappointed at Mr Clarke's decision not to stand for re-election. "As a former and successful CEO of both MLC and BT Financial Group, David has brought a wealth of experience to the AMP Board and we are grateful for the significant contribution he has made to AMP."

#### **Media enquiries**

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

#### **Investor enquiries**

Howard Marks  
AMP Investor Relations  
Ph: +61 2 9257 7109  
Mob: +61 402 438 019