

ASX RELEASE | 4 February 2022

AMP confirms sole listing on the ASX to commence on 7 February 2022

AMP Limited confirms it will complete its delisting from the Main Board operated by NZX Limited (NZX) at the close of business today. On 7 February 2022, AMP will consolidate to a sole listing on the Australian Securities Exchange (ASX).

As announced on 21 December 2021, AMP shareholders who hold shares on the New Zealand branch share register will be automatically transferred to the Australian share register. On 7 February 2022, a holding statement will be mailed to those shareholders which will provide a new holder number (SRN). Shareholders do not need to take further action to facilitate the transfer of their holdings to the Australian register.

Shareholders who have questions about the NZX delisting can call the AMP share registry on 0800 444 152 (within New Zealand), 1300 338 164 (within Australia) or +613 9415 4018 (other countries) Monday to Friday, 8.30am to 5.00pm Sydney Australia time, or email AMP Investor Relations: shares@amp.com.au

For further information please contact AMP as follows:

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Authorised for release by the Group Company Secretary.

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