



Annual general meeting and coronavirus (COVID 19)

AMP's annual general meeting (AGM) is due to be held on Friday, 8 May 2020 in Chatswood, Sydney. As a result of the uncertainty and to minimise health risks created by the rapidly evolving coronavirus (COVID 19) pandemic, **AMP strongly encourages shareholders to consider lodging a directed proxy rather than attending the meeting in person.**

To lodge your proxy, please follow the instructions on your enclosed personalised proxy form so it reaches the share registry by 11.00am (Sydney time), Wednesday, 6 May 2020.

If you wish to participate in the AGM you can watch the webcast live and ask questions online. The webcast address is: **amp.com.au/agm**

Shareholders may also lodge questions prior to the meeting by emailing **shares@amp.com.au** or by completing and returning the enclosed shareholder questions form by Wednesday, 6 May 2020.

Shareholders who still wish to physically attend the AGM should take heed of government warnings and recommendations and monitor AMP's website and ASX announcements for any updates about the AGM. If it becomes necessary or appropriate to make alternative arrangements for the AGM, information will be lodged with the ASX at **asx.com.au** (stock code: AMP) and on our website at **amp.com.au/shares**. You can also contact the investor relations team as shown below. Please note that food and refreshments will not be served at the AGM.

Questions

Please contact the AMP investor relations team:

Phone 1800 245 500

Email shares@amp.com.au

Cancellation of Shareholder Information Session

Given the government ruling on non-essential events, the free information session for shareholders prior to the AGM with AMP's Chief Economist Shane Oliver **has been cancelled and will not proceed.**