ASX Announcement



27 March 2013

Manager ASX Market Announcements Australian Securities Exchange Level 4, 20 Bridge Street Sydney NSW 2000

Announcement No: 10 /2013 AMP Limited (ASX/NZX: AMP) Manager Market Information Services Section New Zealand Stock Exchange Level 24, NZX Centre, 11 Cable Street Wellington, New Zealand

Appendix 3X – Initial Director's Interest Notice

Please refer to the attached document.



Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must	: be given to ASX as soon as availa	ıble. Information and
documents given to ASX become ASX's property ar	nd 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Vincent MCKEON
Date of appointment	27 March 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Bros Nominees Pty Limited <bros fund<br="" nominees="" super="">account></bros>	50,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.