

9 October 2013

Manager
ASX Market Announcements
Australian Securities Exchange
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Client and Market Services Team
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PO Box 2959
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Announcement No: 32/2013
AMP Limited (ASX/NZX: AMP)

AMP appoints new CFO and Group Leadership Team

Please refer to the attached media releases. 

9 October 2013

Public Affairs

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Website: AMP.com.au/media

 [AMP_AU](https://twitter.com/AMP_AU)

Gordon Lefevre appointed AMP CFO

AMP Limited has appointed Gordon Lefevre as Chief Financial Officer. Mr Lefevre will join the company at the end of January 2014 and will assume the role of CFO on 1 March 2014.

Mr Lefevre will replace Mr Colin Storrie who has been with the company since 2011.

Mr Lefevre is an experienced CFO who has almost 20 years' experience in senior finance and leadership roles. He joins AMP from Grocon where he is the Chief Financial Officer.

Previously Mr Lefevre was CEO, The Reach Foundation, and has held a number of senior finance roles at National Australia Bank, including Deputy Chief Financial Officer.

AMP Chief Executive Craig Dunn said he is delighted Mr Lefevre has accepted the CFO role with AMP.

"Gordon brings significant financial services knowledge and leadership capabilities to AMP and will be pivotal in capitalising on the success of the merger for AMP as we take the company to the next level," said Mr Dunn.

Mr Storrie, who is leaving AMP to pursue other business interests, has worked with AMP to recruit his successor and will handover official responsibilities as CFO on 1 March 2014.

"Colin has made a significant contribution to AMP and has been a valuable member of the AMP Leadership team since he joined AMP. He has brought a strong focus to funding, capital management and performance reporting," said Mr Dunn.

Mr Lefevre has a Bachelor of Accounting Science (Honours) from the University of South Africa and a Bachelor of Commerce from the University of Kwazulu-Natal, South Africa and is a Chartered Accountant.

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AMP Group Leadership Team

AMP's incoming Chief Executive Officer Craig Meller has announced the composition of the AMP Group Leadership Team that will take effect 1 January 2014.

Mr Meller said the new structure and team reflects AMP's plans to build a leaner, more efficient and increasingly customer-driven organisation.

The new structure brings together the senior leaders collectively responsible for delivering customer solutions across the organisation, as part of the one senior leadership team.

"I'm excited to announce the team that will take AMP forward as we enter the next phase of our evolution. This new simpler structure will allow us to sharpen our focus on customers and respond to emerging opportunities more rapidly," Mr Meller said.

The new Group Leadership Team is comprised of the following executives:

Lee Barnett – Chief Information Officer, responsible for AMP's information technology function, workspace and sourcing.

Pauline Blight-Johnston – Group Executive Insurance and Superannuation, responsible for AMP's risk insurance, retail superannuation, investment and pensions, and platforms business portfolios.

Rob Caprioli – Group Executive Advice and Banking, responsible for AMP's advice, banking and corporate superannuation business portfolios.

Stephen Dunne – Managing Director AMP Capital, responsible for AMP's investment management, investment performance and Asian growth strategy portfolios.

Gordon Lefevre – Chief Financial Officer, responsible for AMP's finance function, effective 1 March 2014.

Matthew Percival – Group Executive Public Affairs and Chief of Staff, responsible for AMP's public affairs function and the Office of the CEO.

Paul Sainsbury – Chief Customer Officer, responsible for AMP’s customer and self-managed superannuation business portfolios.

Brian Salter – General Counsel, responsible for AMP’s legal and governance functions.

Wendy Thorpe – Group Executive Operations, responsible for AMP’s customer service, contact centres, underwriting and claims operations portfolios.

Fiona Wardlaw – Group Executive People and Culture, responsible for AMP’s human resources function.

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