

# Shareholder update on 2016 AGM motions

April 2016

## Message to the shareholders of AMP

On Tuesday 26 April 2016 AMP Limited announced that Mr Simon McKeon AO will retire from the AMP Limited Board at the conclusion of the annual general meeting (AGM) in May.

Mr John Palmer ONZM has agreed to become interim Chairman until a permanent appointment is made. As a result, he will postpone his retirement from the board until a new chair is in place.

The board of AMP Limited thanked Mr McKeon for his contribution to AMP over the last three years and paid tribute to his focus on the opportunities for future growth for the company.

The motion (item 2a) to re-elect Simon McKeon will be withdrawn at the AGM.

## Q&A

### **I have already voted, what will happen to my vote?**

Item 2a on the 2016 AGM items of business to re-elect Simon McKeon will be withdrawn at the AGM and any votes will be disregarded.

### **What if I have submitted my proxy and I wish to change it?**

Item 2a on the 2016 AGM items of business to re-elect Simon McKeon will be withdrawn at the AGM and any proxies will be disregarded.

### **Can I change my proxy?**

You may change your proxy before 11am on Tuesday 10 May 2016.

However, there is no need to do so, as mentioned earlier votes and proxies already cast to re-elect Simon McKeon will be disregarded.