

ASX RELEASE | 29 March 2022

AMP Limited Board update

AMP Limited today confirmed non-executive Director John O'Sullivan will step down from the board, effective 8 April 2022. AMP previously announced he would conclude his roles on both the AMP Limited and AMP Bank boards at, or prior to, the Annual General Meeting to be held in May.

Mr. O'Sullivan, who has served as a member of the board since June 2018, will step down to assist Cromwell Property Group with the launch of a proposed Australian Real Estate Investment Trust and, if the launch is successful, to become its inaugural Chairman.

AMP Limited Chair Debra Hazelton commented:

"John (JOS) has brought deep insight and strong expertise to the board as we have progressed the complex transformation of AMP. I would like to take this opportunity, on behalf of the board, to thank him for his commitment and invaluable contribution to AMP and wish him continued success."

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Authorised for release by the AMP Limited Company Secretary.

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