

## ASX Release

7 January 2026

### Financial calendar key dates 2026

AMP Limited's financial calendar for 2026 is presented below. Dates may change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

| DATE             | EVENT                                |
|------------------|--------------------------------------|
| 4 February 2026  | Last day for nomination of directors |
| 12 February 2026 | 2025 Full Year financial results     |
| 10 April 2026    | 2026 Annual General Meeting          |
| 6 August 2026    | 2026 Half Year financial results     |

### Media enquiries

---

**Brett Zarb**  
Mobile: +61 417 256 563

**Adrian Howard**  
Mobile: +61 413 184 488

### Investor enquiries

---

**Richard Nelson**  
Mobile: +61 455 088 099

**Jo Starr**  
Mobile: +61 416 835 301

Authorised for release by the Company Secretary.