

Privacy collection statement

Privacy

Your privacy is important to AMP Limited (AMP).

AMP has engaged Computershare Investor Services Pty Limited (Registry), a member of the Computershare Limited Group, to maintain its register of shareholders (Register) on behalf of AMP. The Australian Corporations Act 2001 requires the Register to contain certain personal information about you, such as your name and address, number of shares held and the date on which you became a shareholder. Other information, such as your Tax File Number and your bank account details, may also be collected.

The primary purpose of collecting personal information about you is to enable you to be registered as shareholder of AMP and for AMP and the Registry to send to you notices of meetings and annual reports, make dividend payments to you and communicate with you in relation to other AMP activities applicable to you as a shareholder.

Your personal information may be used by AMP for related purposes, such as to inform you about AMP and other members of the AMP group (AMP group) and their businesses in newsletters and other communications that AMP may send to you from time to time.

AMP group may also, from time to time, provide you with ongoing information about a range of financial services that may be useful for your financial needs. These may include investment, retirement, financial planning, banking, credit and life and general insurance products and enhanced customer services that may be made available by the AMP group. If you do not wish to receive this information in your capacity as an AMP shareholder, please let us know by contacting the Registry on 1300 654 442 if phoning within Australia or 61 3 9415 4051 if phoning from other countries. If you are also a customer of AMP and do not wish to receive this information in your capacity as an AMP customer, please contact AMP on 131 267 if phoning from within Australia or 61 2 9257 5000 if phoning from other countries.

The Australian *Corporations Act 2001* (Cth) provides that any person may inspect a register of shareholders and obtain copies of the register of shareholders.

Your personal information may also be disclosed to:

- a) other members of the AMP group and other members of the Computershare Limited Group
- b) your broker
- c) external service suppliers which supply administrative or other services in connection with the management of the Register and AMP activities applicable to you as a shareholder, such as:
 - (i) mailing and printing companies
 - (ii) Australia Post, and
 - (iii) banks, building societies and credit unions
- d) Australian Securities Exchange Limited and other regulatory authorities, and
- e) anyone else you authorise.

The AMP Privacy Policy Statement sets out the AMP group's policies on management of personal information. If you want a copy, please visit our website amp.com.au or telephone 131 267 if phoning from within Australia or 61 2 9257 5000 if phoning from other countries to request a printed copy.

The personal information that AMP and the Registry collect is necessary for the proper and effective management of your holding in AMP. If you do not provide complete and accurate personal information when required, AMP and the Registry may not be able to do this.

You may access personal information about you held by AMP and the Registry. If you think any personal information is inaccurate, incomplete or out of date, you may let AMP and the Registry know. There are some limited situations where you will not have the right to access personal information. When seeking access, an identity verification process is undertaken.

If you have any questions in regards to the Registry, please contact the Registry on 1300 654 442 if phoning from within Australia or 61 3 9415 4051 if phoning from other countries or email the Registry at privacy@computershare.com.au.

If you have any questions regarding AMP, please contact AMP on 131 267 if phoning from within Australia or 61 2 9257 5000 if phoning from other countries.

AMP Limited ABN 49 079 354 519