

# Notice of 2020 Annual General Meeting

**Notice is given that the Annual General Meeting (AGM) of AMP Limited will be held on Friday, 8 May 2020, beginning at 11.00am (Sydney time), in the Concert Hall at The Concourse, 409 Victoria Avenue, Chatswood, New South Wales, Australia.**

The AGM will be held in the Concert Hall at The Concourse, Chatswood, 409 Victoria Avenue, Chatswood, New South Wales, Australia on Friday, 8 May 2020, beginning at 11.00am (Sydney time). Shareholders who are attending the AGM can register from 8.30am at the venue. Information on how to get to The Concourse, Chatswood is on page 31.

We encourage shareholders to join us either in person or via the live webcast at [amp.com.au/agm](http://amp.com.au/agm). If you are unable to attend in person, we are pleased to offer you the opportunity to ask questions via the live webcast. You may also appoint a proxy before the AGM, by post, fax or online.

At the AGM, you will have the opportunity to vote on:

- the re-election of Trevor Matthews and the election of Debra Hazelton, Rahoul Chowdry and Michael Sammells as directors of AMP
- the adoption of the remuneration report as set out on pages 28 to 52 of the AMP 2019 annual report
- approving the cancellation of CEO 2018 Recovery Incentive
- approving the refreshment of AMP's share placement capacity, and
- approving the convertibility of the AMP Capital Notes 2.

The following pages contain further details on the items of business and the voting procedures for the AGM. Certain terms used in this notice of meeting have the meaning given to them on page 30.

## **How to watch the AGM and ask questions live online**

You can watch a live webcast of the AGM and ask questions at [amp.com.au/agm](http://amp.com.au/agm). After the AGM, you will also be able to watch an archived recording of the meeting on our website.

If you attend the AGM in person, you may be included in the webcast recording or in photographs taken at the AGM.

## **AMP 2019 annual report**

A copy of the AMP 2019 annual report (including the financial report, directors' report and auditor's report for the year ended 31 December 2019) is available online at [amp2019.reportonline.com.au](http://amp2019.reportonline.com.au)

## **A free information session for shareholders prior to the AGM**

This is an opportunity for you to hear from AMP's Chief Economist Shane Oliver. The information session will be held in the Theatre at The Concourse, Chatswood, 409 Victoria Avenue, Chatswood, New South Wales, Australia at 9.30am (Sydney time) on Friday, 8 May 2020. The session will be available on our website to view after the meeting at [amp.com.au/ampinfosession](http://amp.com.au/ampinfosession)