

Level 5, Tower 3 International Towers 300 Barangaroo Avenue Barangaroo NSW 2000

+61 2 9010 5200 firstsentierinvestors.com

28 May 2021

Market Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/ Madam,

Form 603 - AMP Limited ("AMP")

First Sentier Investors Holdings Pty Limited ACN 630 725 558 advises the abovementioned filing lodged on 27 May 2021, was erroneous.

First Sentier Investors Holdings Pty Limited did not begin to have, and does not currently have, a substantial holding in AMP Limited.

A Form 605 filing has been attached to this letter. Please note that the attached Form 605 filing is not associated with a disposal of securities by First Sentier Investors Holdings Pty Limited but is instead intended to correct the erroneous Form 603 filing made on 27 May 2021.

Yours sincerely

Rachel Lim

Company Secretary

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First Sentier Investors Holdings Pty Limited

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme		AMP Ltd						
ACN/ARSN		079 354 519						
1. Details of su	bstantial holder (1)							
			Holdings Pty Limited ACN 6	30 725 558 and it	s related bodies corporate	listed in annexu		
ACN/ARSN (if a	pplicable)	630 725 558						
The holder ceased to be a substantial holder on			25/05/2021					
The previous no	tice was given to the com	pany on	on 27/05/2021					
The previous no	tice was dated		25/05/2021					
2. Changes in i	elevant interests							
Particulars of ea	ich change in, or change i	n the nature of, a relevant i	nterest (2) of the substantia	l holder or an ass	sociate (3) in voting securitie	es		
of the company	or scheme, since the subs	stantial holder was last requ	uired to give a substantial h	olding notice to th	e company or scheme are			
as follows:								
	Daman where			Class (C) and				
Date of change	Person whose relevant interest	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of		Person's vote affected		
Change	changed		relation to change (3)	securities affect	ted	anecieu		
	See annexure B to this notice							
	una nouce					ļ		
	o have become associate		ociates of, or have changed	the nature of thei	r association (7) with, the			
substantial hold	er in relation to voting inter	ests in the company or sch	neme are as follows:					
Name and ACN	/ARSN (if applicable)		Nature of association					
15								
4. Addresses								
The addresses	of persons named in this fo	orm are as follows:						
Name			Address					
			Level 5, Tower Three International Towers Sydney, 300 Barangaroo Avenue, Baranga NSW 2000, Australia					
Mitsubishi UFJ Financial Group			2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan					
			1					
Signatura								
Signature								
pri	int name Rachel Lim			capacity	Company Secretary			
	n a	belln						
	100	alle						
-	n here			date	28/05/2021			

This is Annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated

25/05/2021

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Rachel Lim Company Secretary Dated the 28/05/2021

SCHEDULE

CFSIM (Company No. 00153197)

First Sentier Infrastructure Managers (International) Limited (Company No. 298444)

First Sentier Investors (Australia) IM Ltd (ACN 114 194 311)

First Sentier Investors (Australia) Infrastructure Holdings Ltd (ACN 085 313 926)

First Sentier Investors (Australia) Infrastructure Managers Pty Ltd (ACN 101 384 294)

First Sentier Investors (Australia) RE Ltd (ACN 006 464 428)

First Sentier Investors (Australia) Services Pty Limited (ACN 624 305 595)

First Sentier Investors (Hong Kong) AMC Limited (CR NO. 0580652)

First Sentier Investors (Hong Kong) Limited (CR No. 0206616)

First Sentier Investors (Hong Kong) Nominees Limited (CR NO. 0206615)

First Sentier Investors (Ireland) Limited (Company No. 629188)

First Sentier Investors (Japan) Limited (Company No. 0104-01-093090)

First Sentier Investors (Luxembourg) EDIF I Feeders MC S.A.R.L (Company No. B134314)

First Sentier Investors (Luxembourg) EDIF I MC S.A.R.L (Company No. B128117)

First Sentier Investors (Luxembourg) EDIF II GP S.Á.R.L (Company No. B204413)

First Sentier Investors (Malta) Holdings Limited (Company Code C41260)

First Sentier Investors (Malta) Limited (Company Code C41267)

First Sentier Investors (Singapore) (COMPANY NO. 196900420D)

First Sentier Investors (Singapore) Holdings Limited (Registration No. 199901706Z)

First Sentier Investors (UK) Funds Limited (Company No. 02294743)

First Sentier Investors (UK) IM Limited (Company No. SC047708)

First Sentier Investors (UK) Services Limited (Company No. 03904320)

First Sentier Investors (US) LLC (File Number 546 9442)

First Sentier Investors Asia Holdings Limited (ACN 054 571 701)

First Sentier Investors Europe Holdings Limited (Company No. 03904310)

First Sentier Investors International IM Limited (Company No. SC079063)

First Sentier Investors Realindex Pty Ltd (ACN 133 312 017)

First Sentier Investors Strategic Investments Pty Limited (ACN 625 765 399)

FSIB LTD (Registration No. 26193)

Mitsubishi UFJ Financial Group, Inc (Registration No. 0100-01-073486)

Mitsubishi UFJ Trust and Banking Corporation (Registration No. 0100-01-008770)

SI Holdings Limited (Company No. SC109439)

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25/05/2021

Rachel Lim	Company Secretary	Dated the 28/05/2021

Date of change	Person whose relevant interest	Nature of change	Consideration given in relation to change	Class and number of	securities affected	Person's votes affected
15)						