



ASX Announcement

18 May 2007

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 2, NZX Centre, 11 Cable Street
Wellington New Zealand

Announcement No: 25/07

Confirmation of capital return dates

AMP Limited wishes to confirm the dates for the payment of its capital return of 40 cents per share to shareholders, approved at yesterday's Annual General Meeting.

The dates are as follows:

Capital return ex-entitlement (ASX)	Monday 21 May 2007
Capital return record date	5.00 pm (AEST) Friday 25 May 2007
Capital return ex-entitlement (NSX)	Monday 28 May 2007
Payment Date	On or around Monday 18 June 2007