



ASX Announcement

8 June 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 9, ASB Tower, 2 Hunter Street
Wellington New Zealand

Announcement No: 28/07

AMP advises 2007 interim dividend key dates

AMP Limited has set the following dates for payment of the interim financial year 2007 dividend.

23 August 2007	Interim 2007 results announcement
10 September 2007	Ex-dividend date for interim dividend (Australia)
14 September 2007	Record date for interim 2007 dividend
17 September 2007	Ex-dividend date for interim dividend (New Zealand)
12 October 2007	2007 interim dividend payment date

Shareholder inquiries

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