



Date: 23-Feb-04

Company Announcement Officer  
Australian Stock Exchange Limited  
Sydney

*Facsimile:* 1900 999 279  
*No. of Pages (incl.):* 3

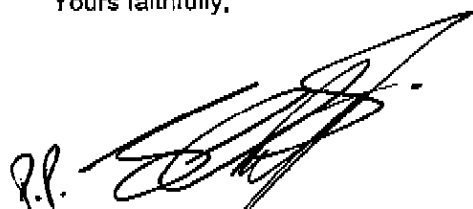
Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

Dear Sir/Madam,

Pursuant to Sub-section 259C(2) of the Corporations Act, AMP Limited hereby advises its current interest in **AMP Limited**.

The attached notice provides all relevant details.

Yours faithfully,

  
R.P.  
Head of Custody  
BNP Paribas Securities Services

To: AMP Limited  
 ACN/ARSN: 079 354 519  
 Shareholder: AMP Limited ACN 079 354 519 (and its related bodies corporate)

### 1. Previous Notice

Particulars of the shareholder's previous notice under sub-section 259C(2) exemption was given on:  
 The previous notice was given to the company on 27-Jan-2004  
 The previous notice was dated 27-Jan-2004

### 2. Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company to which the shareholder has an interest in or derivative exposure to, when last required and when now required to give notice, are:

Class of securities	Previous notice		Present notice	
	Total Number	Percentage of class	Total Number	Percentage of class
Fully Paid Ordinary	44,649,013	2.40%	42,259,795	2.27%
Derivative Exposure	Nil	Nil	Nil	Nil

### 3. Changes in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the shareholder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Person's votes affected
1-Feb-2005 to 21-Feb-2005	AMP Capital Investors Limited	Share acquisition	\$1,125,975.47	Ordinary Shares 152,315	152,315
1-Feb-2005 to 21-Feb-2005	AMP Capital Investors Limited	Share disposal	-\$2,018,842.58	Ordinary Shares - 263,503	-263,503
27-Jan-05	AMP Capital Aust Equity Long Short Fund	Share acquisition	\$293,524.50	Ordinary Shares 38,661	38,661
01-Feb-2005 to 16-Feb-2005	AMP Henderson Global Investors (NZ) Limited	Share acquisition	NZD 1,707,334.07	Ordinary Shares 205,700	205,700
01-Feb-2005 to 23-Feb-2005	AMP Henderson Global Investors (NZ) Limited	Share disposal	NZD -2,375,662.63	Ordinary Shares 80,680	-285,990
8-Feb-2005 to 15-Feb-2005	AMP Life Limited	Share acquisition	\$114,891.88	Ordinary Shares 14,766	14,766
4-Feb-2005 to 8-Feb-2005	AMP Life Limited	Share disposal	\$5,970,474.04	Ordinary Shares 769,177	-769,177
15-Feb-05	Cogent Nominees Pty Limited	Share acquisition	\$83,085.30	Ordinary Shares 11,006	11,006
4-Feb-2005 to 21-Feb-2005	Cogent Nominees Pty Limited	Share disposal	\$9,708,807.22	Ordinary Shares 1,256,587	-1,256,587
04-Feb-05	State Authority Superannuation Scheme Stichting Pensioenfonds - ABP	Share disposal	\$2,378,127.34	Ordinary Shares 306,413	-306,413
04-Feb-05	ABP	Share acquisition	\$2,346,453.54	Ordinary Shares 300,000	300,000
04-Feb-05	UniSuper Limited	Share disposal	\$1,785,196.25	Ordinary Shares 230,018	-230,018

### 4. Present interest and derivative exposure

Particulars of each interest in voting shares to which the shareholder is entitled after the change are:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life Limited	AMP Life Limited	AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name. AMP Life Limited is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 24,322,984	24,322,984
AMP Capital Investors (NZ) Limited ("AMP Capital NZ")	New Zealand Central Securities Depository Limited	AMP Capital Investors (NZ) Limited	AMP Capital NZ, in its capacity as the investment manager for the persons or trusts listed beside its name, has the power to control voting and/or the disposal of securities. AMP Capital NZ is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 424,320	424,320
AMP Capital Investors Limited ("AMP Capital")	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, in its capacity as the investment manager for the persons or trusts listed beside its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 5,208,311	5,208,311
		Cogent Nominees Pty Limited		Fully Paid Ordinary: 1,884,330	1,884,330
		Clifcorp Nominees Pty Limited		Fully Paid Ordinary: 135,832	135,832

	Goldman Sachs	AMP Capital Investors Limited Australian Equity Market Neutral Fund		Fully Paid Ordinary: 132,866	132,866
	Goldman Sachs	AMP Capital Investors Limited Australian Equity Long Short Fund		Fully Paid Ordinary: 847,551	847,551
	JP Morgan Nominees Australia Limited	Stichting Pensioenfonds ABP		Fully Paid Ordinary: 1,530,331	1,530,331
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 226,819	226,819
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 767,921	767,921
	JP Morgan Nominees Australia Limited	State Authority Superannuation Enhanced Index Share Fund		Fully Paid Ordinary: 1,065,790	1,065,790
	National Custodian Services Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 557,856	557,856
	National Custodian Services Limited	UniSuper Limited		Fully Paid Ordinary: 568,245	568,245
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited	AMP Capital, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled entity of AMP Limited within the meaning of Part 2J.2 of the Corporations Act.	Fully Paid Ordinary: 301,375	301,375
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 3	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 50,329	50,329
AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 3,320,114	3,320,114
AMP Capital Investors Limited as Responsible Entity of the EFM Listed Property Fund 3	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 438,221	438,221
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 676,100	676,100
				Total:	42,259,795

#### 5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

Name and ACN	Nature of association
No Changes	

#### 5. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington, N.Z.
Chilcorp Nominees Pty Limited	101 Collins Street, Melbourne VIC 3000
Cogent Investment Operations Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000
Commonwealth Custodial Services Limited	308 - 315 George Street, Sydney NSW 2000
Dynamic Australia Fund	16 Boulevard Royal, PO Box 14, L-2010, Luxembourg
Equipauper	171 Flinders Street, Melbourne VIC 3000
Goldman Sachs Asia LLC	68th Floor, 2 Queens Road, Central Hong Kong
Government Employee Superannuation Board	PO Box J755, Perth WA
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
Local Authorities Superannuation Board	468 St Kilda Road, Melbourne VIC 3000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository	PO Box 2069, Wellington, New Zealand
Nikko AMP Global REIT Fund	1-1-3 Yurakucho Chiyoda-ku, Tokyo 100-0006 Japan
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
State Authority Superannuation Enhanced Index Share Fund	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
QLD Local Government Superannuation Board	GPO Box 264, Brisbane QLD 4001

Authorised signatory:



Date:

24/2/05

This notice (pursuant to Corporations Law sub-section 259C(2) exemption) comprises 2 pages in total.