

ASX RELEASE | 11 June 2021

## AMP Limited CEO transition update

AMP Limited today confirms Alexis George will commence as Chief Executive Officer (CEO) on 2 August 2021.

AMP confirms current CEO Francesco De Ferrari will retire from his role on 30 June 2021.

James Georgeson, AMP's Chief Financial Officer, will serve as Acting CEO for the period until Ms George commences in the role.

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Authorised for release by the Market Disclosure Committee.

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