



# Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Lodgement details

### Who should ASIC contact if there is a query about this form?

Firm/organisation

King & Wood Mallesons

Contact name/position description

Jo Dodd

ASIC registered agent number (if applicable)

Not applicable

Telephone number

+61 2 9296 2154

Postal address

Level 61, Governor Phillip Tower

1 Farrer Place, Sydney NSW 2000

## 1 Details of borrower

Name of borrower

AMP Limited

ACN/ARBN/ABN (if applicable)

ABN: 49 079 354 519

Office, unit, level

AMP Building

Street number and Street name

Level 24, 33 Alfred Street

Suburb/City

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

### Address of borrower

If the borrower is a company, this must be the company's principal place of business address.

## 2 Details of trustee

Name of trustee

The Trust Company (Australia) Limited

ACN/ARBN/ABN (if applicable)

ABN: 21 000 000 993

Office, unit, level

Level 15

Street number and Street name

20 Bond Street

Suburb/City

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

## 2 Continued... Details of trustee

Name of trust

Name of trust

AMP Notes 2 Trust

Appointment date of the trustee

0 6 / 1 1 / 1 3

[D D] [M M] [Y Y]

Date of trust deed

0 6 / 1 1 / 1 3

[D D] [M M] [Y Y]

### Signature

This form must be signed by a director or secretary of the company.

Name

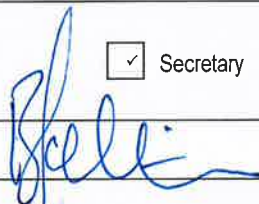
BRIAN SALTER

Capacity

Director

Secretary

Signature



Date signed

0 6 / 1 1 / 1 3

[D D] [M M] [Y Y]

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
GPO Box 9827 in your capital city.

#### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630