



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

John Arthur, Senior Associate

ASIC registered agent number (if applicable)

Telephone number

02 9296 2598

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)

49 079 354 519

Office, unit, level

Street number and Street name

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

Sargon CT Pty Ltd

ACN/ARBN/ABN (if applicable)

12 106 424 088

Office, unit, level

Suite 19.03, Level 19

Street number and Street name

60 Castlereagh 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 Capital Notes 2 Trust

Appointment date of the trustee

26 / 11 / 19
[D D] [M M] [Y Y]

Date of trust deed

26 / 11 / 19
[D D] [M M] [Y Y]

Signature

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

Name

Marissa Bendyk

Capacity

Director Secretary

Signature

Bendyk

Date signed

26 / 11 / 19
[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

Need help? www.asic.gov.au/question

Telephone 1300 300 630