

Hi Di,

Just following up to let you know that Craig is unavailable.

Please feel free to use the following AMP statement and attribute to an AMP spokesperson if you decide to use.

AMP maintains the highest standards of governance and continually reviews its governance practices to address our obligations as a responsible corporate citizen. We are fully transparent with this information which is publically available on our website, including our political donations policy. Information about our donations is also provided to the AEC and available on their website.

A key principle of the political donations policy is AMP's bi-partisan approach to politics and policy development, and the need to actively engage with all sides of politics to ensure the views of our customers and shareholders are represented in policy development.

Regards

Adrian

From: Adrian Howard  
Sent: Friday, 3 June 2016 2:37 PM  
To: 'Diane Martin'  
Subject: RE: Interview request

Thanks Di,

We are checking on Craig's availability, however as you'd appreciate he has a very busy schedule.

In the meantime, our political donations policy is on our website – <https://www.amp.com.au/amp/about-amp/corporate> - you will need to scroll down a little.

It's worth noting that AMP maintains the highest standards of governance and continually reviews its governance practices to address our obligations as a responsible corporate citizen. We are fully transparent with this information which is publically available on our website, including our political donations policy.

A key principle of this policy is AMP's bi-partisan approach to politics and policy development, and the need to actively engage with all sides of politics to ensure the views of our customers and shareholders are represented in policy development.

In addition, the information we provide to the AEC on our contributions is more than required by law and is available on their website - <http://periodicdisclosures.aec.gov.au/DonorSearch.aspx>.

I'll be in touch - can you please let me know when you need to know if Craig is available?

Regards

Adrian