

A dark grey banner with the text "media:release" in a light blue, lowercase, sans-serif font. The background of the banner features a blurred image of a globe with some text like "SX stock" and "ian stock" visible.

media:release

5 March 2009

New Chairman for AMP Capital Investors

AMP Capital Investors Chairman Jack Ritch today announced his retirement after 51 years of association with the Company. His retirement will take effect from 5 March 2009 with Mr Ritch succeeded as Chairman by Brian Clark.

Mr Ritch was appointed Non-Executive Chairman of the AMP Capital Board in April 2004. Prior to this, he was Managing Director of AMP Capital Investors having held a variety of other positions since he joined AMP in 1958.

AMP Capital Investors Managing Director Stephen Dunne said Mr Ritch had made a tremendous contribution to the organisation over his many years of involvement.

“On behalf of the Board and staff at AMP Capital Investors, I would like to thank Mr Ritch for the role he has played in AMP Capital’s success over so many years.

“We are pleased Brian has accepted the role of Chairman which will enable a seamless transition for the business,” Mr Dunne said.

Dr Clark was appointed to the AMP Limited Board on 1 January 2008 and has been a Director of the AMP Capital Investors Limited Board and a member of its Audit Committee since February 2008.

Dr Clark is currently a Director of Boral Limited and was previously a Director of National Australia Bank Limited and various Vodafone Group PLC subsidiaries and separately limited Boards. He spent ten years in a variety of senior executive roles at Vodafone International, most recently in a United Kingdom-based role as Group Human Resources Director. He was also Chief Executive Officer of Vodafone’s Australian business as well as CEO of the Asia Pacific region, based in Tokyo. Before joining Vodafone, Dr Clark spent three years as CEO of Telekom SA Ltd, the state-owned telephone company in South Africa.

Dr Clark has degrees in physics and mathematics and a PhD, all from the University of Pretoria, and has completed the Advanced Management Program at the Harvard Business School.

The AMP Capital Investors Limited Board is a subsidiary board of listed financial services company AMP Limited. The AMP Capital Board will now comprise four non-executive Directors – Chairman Brian Clark, Nora Scheinkestel, Stephen Grenville and Don Luke. There are two executive Directors – AMP CEO Craig Dunn, and AMP Capital Investors Managing Director Stephen Dunne.

Media enquiries:

Jillian Maxwell

+ 61 2 9257 7793

+ 61 411 886 859

jillian.maxwell@ampcapital.com