

# Directors' declaration

for the year ended 31 December 2022

In accordance with a resolution of the directors of AMP Limited, for the purposes of section 295(4) of the *Corporations Act 2001*, the directors declare that:

- (a) in the opinion of the directors there are reasonable grounds to believe that AMP Limited will be able to pay its debts as and when they become due and payable;
- (b) in the opinion of the directors the financial statements and the notes of the AMP Limited consolidated entity for the financial year ended 31 December 2022 are in accordance with the *Corporations Act 2001*, including section 296 (compliance with accounting standards) and section 297 (true and fair view);
- (c) the notes to the financial statements of the AMP Limited consolidated entity for the financial year ended 31 December 2022 include an explicit and unreserved statement of compliance with the International Financial Reporting Standards, as set out in 'About this report – (a) Understanding the AMP financial report' section of the Notes to the financial statements; and
- (d) the declarations required by section 295A of the *Corporations Act 2001* have been given to the directors.



Debra Hazelton  
**Chair**



Alexis George  
**Chief Executive Officer and Managing Director**

Sydney, 16 February 2023