

# ASX Announcement



22 May 2017

Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Client and Market Services Team  
NZX Limited  
Level 1, NZX Centre, 11 Cable Street  
PO Box 2959  
Wellington, New Zealand

Announcement No: 16/2017  
AMP Limited (ASX/NZX: AMP)

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## AMP Board appointment

Please refer to the attached document. 

22 May 2017

## AMP Board appointment

AMP Limited Chairman Catherine Brenner today announced that Andrew Harnos will join the AMP Limited Board as a non-executive Director, effective 1 June 2017.

Mr Harnos will remain a non-executive Director of AMP Life Limited, having joined its board in August 2013.

Mr Harnos is a founding director and shareholder of Harnos Horton Lusk Limited, an Auckland-based specialist corporate legal advisory firm. He has significant experience in a wide range of corporate transactions, with expertise in providing strategic board, governance and transaction advice across the Asia-Pacific region.

He was previously Chairman of NZX Limited for seven years, serving as a Director on its board for 13 years, and is currently a non-executive Director of Scentre Group (formerly Westfield Retail Trust).

On behalf of the board, the Chairman welcomed Mr Harnos:

“We are delighted that Andrew is joining the AMP Limited Board. He has a strong understanding of our business and the financial services industry, significant expertise in governance issues and deep experience as a non-executive Director in Australia and New Zealand. We welcome the skills and knowledge that he will bring to the board.”

Mr Harnos' biography is attached. 

### Media enquiries

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### **Andrew Harmos biography**

Mr Harmos joined the AMP Life Limited Board as a non-executive Director in August 2013 and is Chairman of its Audit Committee. Mr Harmos is a founding director and shareholder of Harmos Horton Lusk Limited, an Auckland-based specialist corporate legal advisory firm. He has significant experience in a wide range of corporate transactions, with expertise in providing strategic board, governance and transaction advice across the Asia-Pacific region.

He was previously Chairman of NZX Limited for seven years, serving for 13 years as a Director on its Board, and is currently a non-executive Director of Scentre Group (formerly Westfield Retail Trust).

He is also a director of Pascaro Investments Limited (a farm investment company) and Elevation Capital Management Limited.

Mr Harmos holds a Bachelor of Commerce and Bachelor of Laws with honours from the University of Auckland.