

ASX Release

7 January 2026

Financial calendar key dates 2026

AMP Limited's financial calendar for 2026 is presented below. Dates may change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

DATE	EVENT
4 February 2026	Last day for nomination of directors
12 February 2026	2025 Full Year financial results
10 April 2026	2026 Annual General Meeting
6 August 2026	2026 Half Year financial results

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Authorised for release by the Company Secretary.