

AMVESCAP PLC
2005 Year-End Results and Strategy Presentation

AMVESCAP PLC will announce its final results for the year ended December 31, 2005 on Tuesday, February 7, 2006 at 12 p.m. (GMT) / 7 a.m. (EST).

A presentation will be held commencing at 2 p.m. (GMT) / 9 a.m. (EST) at:

The UBS Conference Centre
UBS Investment Bank
1 Finsbury Avenue
London EC2M 2PP

Those not able to be present in person may access the conference by calling:

+1-888-455-2053 (U.S. & Canada)
+1-773-756-0108 (International)
Passcode: AMVESCAP
Conference Leader: Martin Flanagan

Replay Numbers:
+1-866-436-9392 (U.S. & Canada)
+1-203-369-1038 (International)

These numbers are valid until 5 p.m. (EST) on Tuesday, February 14, 2006.

Martin Flanagan, chief executive officer, and Loren Starr, chief financial officer, will conduct the briefing to be followed by a discussion of the strategy for the business. Additional members of AMVESCAP's senior management team will be available at the meeting to answer questions.

Callers who access the call during the live transmission will be deemed to have solicited access to the call for the purposes of the U.K. Financial Services and Markets Act regime governing real-time financial promotion. On dialing in, a short message to this effect will be played prior to accessing the call to confirm that, by going ahead, the caller is willing to receive the communication.

A press release and presentation will be available on our Website at <http://www.amvescap.com> prior to the call.

If you wish to attend the meeting in person, please pre-register in advance in order to facilitate your entry through security by contacting:

Michael Perman
AMVESCAP PLC
Tel: +44 (0)207 065 3942
Fax +44 (0)207 065 3962
michael_perman@amvescap.com