

15 December 2017

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KEY DATES FOR 2018

Magellan Financial Group Limited advises the following key dates for 2018:

| Event | Date |
|--|---|
| Release of MFG Half Year Results to 31 December 2017 | Tuesday 6 February 2018 |
| MFG Half Year Results Briefing (Teleconference only) | Tuesday 6 February 2018 at 2.00pm |
| Interim Dividend | |
| Ex dateRecord datePayment date | Friday 9 February 2018 Monday 12 February 2018 Tuesday 20 February 2018 |
| Financial Year End | Saturday 30 June 2018 |
| Release of MFG Full Year Results to 30 June 2018 | Thursday 9 August 2018 |
| MFG Full Year Results Briefing | Thursday 9 August 2018 at 2.00pm |
| Final Dividend | |
| Ex dateRecord datePayment date | Tuesday 14 August 2018 Wednesday 15 August 2018 Monday 27 August 2018 |
| Annual General Meeting | Thursday 4 October 2018 |

These dates can be found at the Key Events icon under Shareholder Centre on the MFG website and are subject to confirmation and any changes will be notified to the ASX.

For further information please contact:

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