

13 November 2018

ASX Limited ASX Market Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000 MLC Centre Level 36, 19 Martin Place Sydney NSW 2000 AUSTRALIA

General: +61 2 9235 4888 Facsimile: +61 2 9235 4800

Website: www.magellangroup.com.au

ABN: 59 108 437 592

KEY DATES FOR 2019

Magellan Financial Group Limited advises the following key dates for 2019:

Event	Date
Release of MFG Half Year Results to 31 December 2018	Thursday 14 February 2019
MFG Half Year Results Briefing	Thursday 14 February 2019 at 2.00pm
Interim Dividend	
- Ex date	Tuesday 19 February 2019
- Record date	Wednesday 20 February 2019
- Payment date	Thursday 28 February 2019
Financial Year End	Sunday 30 June 2019
Release of MFG Full Year Results to 30 June 2019	Tuesday 13 August 2019
MFG Full Year Results Briefing	Tuesday 13 August 2019 at 2.00pm
Final Dividend	
- Ex date	Friday 16 August 2019
- Record date	Monday 19 August 2019
- Payment date	Thursday 29 August 2019
Annual General Meeting	Thursday 24 October 2019

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.

Key contacts:

Magellan Financial Group Limited:

Sarah Thorne Investor Relations +61 2 9235 4844 Geoffrey Stirton Company Secretary +61 2 9235 4828