

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](http://www.magellangroup.com.au)  
ABN: 31 120 593 946  
AFSL: 304 301

26 April 2021

ASX Limited  
ASX Market Announcements  
Office Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **Appointment of joint Company Secretary**

Magellan Asset Management Limited ("Magellan"), as responsible entity for the Magellan High Conviction Trust (ASX:MHH) (the "Trust"), has appointed Ms Mariana Kolaroski as joint Company Secretary of Magellan effective Friday 23 April 2021. Ms Kolaroski is also nominated under Listing Rule 12.6 as an additional person responsible for communication with the ASX with regard to listing rule matters for the Trust.

Ms Marcia Venegas continues in the role of Company Secretary of Magellan and remains responsible under Listing Rule 12.6 for communication with the ASX with regard to listing rule matters for the Trust.

This announcement is made pursuant to Listing Rule 3.16.2.

Authorised by

Marcia Venegas | Company Secretary

**Magellan Asset Management Limited**  
**as responsible entity for**  
**Magellan High Conviction Trust**