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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 Global Fund (ASX:MGF) (the "Fund"), 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 Fund.

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 Fund.

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 Global Fund