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2 June 2021

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

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL ADMINISTRATIVE OFFICE

In accordance with ASX Listing Rule 3.14, Magellan Financial Group Limited (ASX: MFG) (**Company**) advises that there has been a change in the address of its registered office and principal administrative office. This change is as a result of the renaming of the MLC Centre to "25 Martin Place".

Effective immediately, the address of the Company's registered office and principal administrative office is described as follows:

Level 36, 25 Martin Place
Sydney NSW 2000
AUSTRALIA

All other contact details of the Company remain unchanged.

Authorised by

Mariana Kolaroski | Company Secretary