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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

Effective immediately, the address of the registered office and principal administrative office for the Magellan High Conviction Trust (ASX: MHH) and Magellan Asset Management Limited (the responsible entity of the Magellan High Conviction Trust) is described as follows:

Level 36, 25 Martin Place Sydney NSW 2000 **AUSTRALIA**

This change is as a result of the renaming of the MLC Centre to "25 Martin Place". All other contact details remain unchanged.

This announcement is made pursuant to ASX Listing Rule 3.14.

Authorised by

Mariana Kolaroski | Company Secretary