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**MAGELLAN FINANCIAL GROUP LIMITED
RETIREMENT OF PAUL LEWIS MBE AS INDEPENDENT NON-EXECUTIVE
DIRECTOR**

As previously advised, Magellan Financial Group Limited ("**Magellan**" or the "**Company**") announces the retirement of Mr Paul Lewis MBE as Independent Non-Executive Director of the Company, effective from 30 September 2021.

Mr Lewis has been with Magellan since December 2006, when he was appointed as an Independent Non-executive Director. He has also been Chairman of the Remuneration & Nominations Committee (since January 2015) and a member of the Audit and Risk Committee (since February 2007).

Mr Hamish Douglass said: "This is the end of a chapter and I look back with extreme fondness and a touch sadness on Paul's retirement from the Board of Magellan. Paul's counsel, insight, support and importantly his friendship over the past 15 years has been invaluable. Magellan is certainly richer in many ways from Paul's invaluable contribution. We wish Paul all the best in the future."

Authorised by

Marcia Venegas | Company Secretary