



Level 36, 25 Martin Place
Sydney NSW 2000 AUSTRALIA

General: +61 2 9235 4888
Facsimile: +61 2 9235 4800
Website: www.magellangroup.com.au
ABN: 31 120 593 946
AFSL: 304 401

20 October 2021

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

**MAGELLAN FINANCIAL GROUP LIMITED
APPOINTMENT OF JOHN EALES AM AS CHAIR OF REMUNERATION AND
NOMINATIONS COMMITTEE**

Magellan Financial Group Limited ("**Magellan**" or the "**Company**") announces the appointment of John Eales AM as Chair of the Remuneration and Nominations Committee (the "**Committee**"), effective from 19 October 2021.

Mr Eales replaces Paul Lewis MBE, who chaired the Committee until his recent retirement as Independent Non-Executive Director of the Company. Mr Eales has been with Magellan since July 2017.

Mr Hamish Douglass said: "I am delighted that John has agreed to chair the Remuneration and Nominations Committee. He is very well-respected by the Board and his strong advisory and leadership skills will prove invaluable in this role".

Authorised by

Marcia Venegas and Mariana Kolaroski | Company Secretaries