

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:
 59 108 437 592

14 April 2022

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

Magellan Financial Group Ltd Completion of Bonus Issue

Magellan Financial Group Ltd ("Magellan") advises that it has today issued 23,218,530 options to eligible shareholders pursuant to the pro rata non-renounceable bonus issue of options announced on 31 March 2022.

The options will commence trading on the ASX on a normal settlement basis on 19 April 2022 under the ticker "MFGO".

About Magellan

Magellan Financial Group is a specialist funds management business established in 2006 and based in Sydney, Australia. Magellan's core operating subsidiary, Magellan Asset Management Limited, manages approximately \$70.0 billion of funds under management at 31 March 2022 across its global equities, global listed infrastructure and Australian equities strategies for retail, high net worth and institutional investors and employs approximately 140 staff globally. Magellan is listed on the Australian Securities Exchange (ASX Code: MFG). Further information can be obtained from www.magellangroup.com.au.

For further information, please contact:

Magellan Financial Group Ltd:

Craig Wright Investor Relations +61 2 9235 4826 Marcia Venegas Company Secretary +61 2 9235 4897 Lucy Briggs Media Relations +61 2 9235 4824