

23 September 2022

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

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

MAGELLAN FINANCIAL GROUP LIMITED ("MFG") Notice under ASX Listing Rule 3.10A

Pursuant to ASX Listing Rule 3.10A, Magellan Financial Group Limited (ASX: MFG) advises that the following MFG securities will be released from voluntary escrow:

Number of securities	Class of security	Release Date
98,438	Fully Paid Ordinary Shares	4 October 2022
98,438	Fully Paid Ordinary Shares	2 October 2019, 2 October
		2020 and 5 October 2021
655,646	Fully Paid Ordinary Shares	2 March 2020, 1 March 2021
		and 1 March 2022
655,652	Fully Paid Ordinary Shares	1 March 2019

MFG notes that under ASX Listing Rule 3.10A, it is required to announce the release of securities from voluntary escrow no less than five business days before the end of the escrow period. Due to an administrative oversight, notification of the release from voluntary escrow of the above securities was not announced in accordance with the timeline provided in ASX Listing Rule 3.10A. MFG confirms that it has in place an appropriate procedure to ensure compliance with the ASX Listing Rules for future releases of securities from voluntary escrow.

The release of these shares does not change the issued capital of MFG.

Authorised by

Marcia Venegas | Company Secretary