

27 April 2015

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

KEY DATES FOR 2015

Magellan Financial Group Limited advises the following key dates for 2015:

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|---|---|
| Financial Year End | Tuesday 30 June 2015 |
| Release of MFG Full Year Results to 30 June 2015 | Tuesday 11 August 2015 |
| MFG Full Year Results Briefing | Wednesday 12 August 2015 |
| Final Dividend <ul style="list-style-type: none"> - Ex date - Record date - Payment date | Monday 17 August 2015 Wednesday 19 August 2015 Wednesday 26 August 2015 |
| Annual General Meeting | Friday 16 October 2015 |

These dates can be found at the Key Events tab under Shareholder Centre on the MFG website.

For further information please contact:

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