

MLC Centre Level 36, 19 Martin Place Sydney NSW 2000 AUSTRALIA

General: +61 2 9235 4888 Facsimile: +61 2 9235 4800

Website: www.magellangroup.com.au/mff

ABN: 32 121 977 884

27 June 2016

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

CHANGE OF REGISTERED OFFICE

Magellan Flagship Fund Limited (ASX:MFF) advises that its registered office and principal place of business have changed to:

MLC Centre Level 36, 19 Martin Place Sydney NSW 2000

The Company's main telephone and fax numbers are now as follows:

Phone: +61 2 9235 4888

Fax: +61 2 9235 4800

Yours faithfully

Geoffrey Stirton

Company Secretary