

6 October 2021

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Magellan Financial Group Limited (ASX: MFG)
Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Magellan Financial Group Limited (ABN 59 108 437 592) (**MFG**).

MFG gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (***Corporations Act***) that:

- 1 On 30 September 2021, MFG issued 586,056 ordinary shares (***Shares***) to the underwriter of MFG's dividend reinvestment plan without disclosure under Part 6D.2 of the *Corporations Act*.
- 2 As at the date of this notice:
 - (a) MFG has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to MFG;
 - (b) MFG has complied with section 674 of the *Corporations Act* as it applies to MFG; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* which is required to be disclosed under section 708A(6)(e) of the *Corporations Act*.

Yours sincerely

Mariana Kolaroski
Company Secretary