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20 October 2021

ASX Limited  
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**MAGELLAN FINANCIAL GROUP LIMITED  
APPOINTMENT OF JOHN EALES AM AS CHAIR OF REMUNERATION AND  
NOMINATIONS COMMITTEE**

Magellan Financial Group Limited ("**Magellan**" or the "**Company**") announces the appointment of John Eales AM as Chair of the Remuneration and Nominations Committee (the "**Committee**"), effective from 19 October 2021.

Mr Eales replaces Paul Lewis MBE, who chaired the Committee until his recent retirement as Independent Non-Executive Director of the Company. Mr Eales has been with Magellan since July 2017.

Mr Hamish Douglass said: "I am delighted that John has agreed to chair the Remuneration and Nominations Committee. He is very well-respected by the Board and his strong advisory and leadership skills will prove invaluable in this role".

**Authorised by**

Marcia Venegas and Mariana Kolaroski | Company Secretaries