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8 December 2021

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

The Company has received the following statement from Alexandra and Hamish Douglass.

**Authorised by**

Marcia Venegas | Company Secretary

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### **Statement from Alexandra and Hamish Douglass**

Alexandra and Hamish Douglass wish to confirm that they separated some months ago. As our family and close friends appreciate, we both remain extremely close and united. We continue to spend considerable time together, and as a family.

There has been unfounded speculation in the media regarding our shareholding in Magellan Financial Group. We can confirm that we have no intention to sell any of our shares in Magellan Financial Group.

Hamish said "I remain totally committed to the business and its future. I would like to thank our clients and my outstanding colleagues for their ongoing support. Alex and I would like to thank our family and friends for their incredible support and we would ask people to respect our family's privacy moving forward."

**Alexandra and Hamish Douglass**

**8 December 2021**