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21 March 2022

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RESIGNATION OF DIRECTOR FROM MAGELLAN BOARD – HAMISH DOUGLASS

Magellan Financial Group Limited (**'Magellan'**) advises that Hamish Douglass has, with effect from 19 March 2022, resigned from the Magellan Board.

Mr. Douglass said his resignation as a director of the Magellan Board is due solely to his medical leave of absence.

The Magellan Board is continuing its search process to appoint an additional independent director.

AUTHORISED BY THE BOARD

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