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13 November 2024

ASX Limited
ASX Market Announcements Office
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Resignation of Chief Operating Officer / Chief Financial Officer

Magellan Financial Group Ltd (ASX: MFG) (the "**Company**") wishes to advise that Ms Kirsten Morton has resigned as Chief Operating Officer and Chief Financial Officer of the Group.

Andrew Formica, Executive Chairman, said: "Kirsten has been instrumental to the Company and its senior management team since she joined Magellan in June 2013. In particular, Kirsten provided outstanding leadership and stability when she stepped into the role of Interim Chief Executive Officer from December 2021 until July 2022. The Board is grateful to Kirsten for her immeasurable contribution to Magellan over many years and we wish her all the best in her future endeavours".

Ms Morton will continue in her role as Chief Operating Officer and Chief Financial Officer until the end of 2024. The Company will commence a search process for her replacement and will keep the market updated on progress as appropriate.

Authorised by

Board of Magellan Financial Group Ltd

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