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29 November 2024

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
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Company Secretary appointment and resignation

Magellan Financial Group Ltd (ASX: MFG) (the "**Company**") wishes to advise that Ms Marcia Venegas has resigned as Company Secretary of the Company with immediate effect.

Ms Emilie Cameron has been appointed to the role of Company Secretary of the Company effective immediately. Ms Cameron will also be the person nominated under the Listing Rule 12.6 for communication with the ASX with regards to Listing Rule matters.

Authorised by the Board of Magellan Financial Group Ltd

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