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ASX Limited
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SYDNEY NSW 2000

Magellan High Conviction Trust (Managed Fund) ("Trust") (ASX: MHHT)

Company Secretary appointment and resignation

Magellan Asset Management Limited (the "**Company**"), as responsible entity for the Trust, 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 today.

Authorised by

Chairman of the Company

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