

20 February 2025

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Magellan Financial Group Ltd ("**MFG**") is pleased to announce the appointment of Mr. Dean McGuire as Chief Financial Officer ("**CFO**") with effect from 3 March 2025.

Mr. McGuire brings to this role extensive experience with over 17 years in financial services. Mr McGuire joins MFG from GPT Group where he has held roles since 2011, most recently as Interim CFO and prior to that as Deputy CFO. Mr. McGuire holds a Bachelor of Commerce, a Bachelor of Engineering (Hons) and is a Chartered Financial Analyst (CFA) charter holder.

Commenting on Mr. McGuire's appointment, MFG's CEO elect, Ms Sophia Rahmani said: "Dean's demonstrated financial capability and depth of experience across corporate development, capital management and strategic planning will be invaluable to MFG as we continue to leverage our strong foundations to grow.

"I am delighted to welcome Dean to our executive team and look forward to working with him in delivering on our strategy."

Michelle Mutchnik, who has served as Interim CFO since January, will resume her duties as Deputy CFO upon Mr. McGuire commencing his employment. The Board thanks Ms. Mutchnik for stepping up during this interim period and looks forward to her continued contribution.

Authorised by
The Board of Magellan Financial Group Ltd

Enquiries

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About MFG

Magellan Financial Group Ltd is a specialist financial services business established in 2006 and based in Sydney, Australia. MFG's core operating subsidiary, Magellan Asset Management Limited, manages approximately \$39.1 billion of assets under management as at 31 January 2025 across its global equities, global listed infrastructure and Australian equities strategies for retail, high net worth and institutional investors and employs approximately 105 staff globally. MFG also has strategic partnerships in Barrenjoey Capital Partners, Vinva Investment Management and FinClear. MFG is listed on the Australian Securities Exchange (ASX Code: MFG). Further information can be obtained from www.magellangroup.com.au

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