

23 October 2026

Resignation of joint Company Secretary

Magellan Financial Group Ltd ("**MFG**" or "the **Company**") wishes to advise that Ms Sam Mosse has resigned as Company Secretary of the Company effective from today.

Ms Annette Spencer continues in the role of Company Secretary and is also nominated under ASX Listing Rule 12.6 for communication with the ASX with regards to Listing Rule matters.

This announcement is made pursuant to Listing Rules 3.16.1 and 12.6.

This document was authorised for release by Annette Spencer, Company Secretary.

For further information, please contact:

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About us

MFG is a listed, diversified Australian financial services group with around 600 employees and operates in Australia, New Zealand, Hong Kong, UAE, UK and the US.

MFG operates across three businesses: Financial Markets, Corporate Finance and Investment Management.

Magellan Financial Group Ltd

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