

14 January 2025

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

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

Magellan Financial Group Ltd ("**Magellan**", ASX: MFG) has appointed Michelle Mutchnik as Interim Chief Financial Officer ("**Interim CFO**"), effective 24 January 2025. Michelle replaces outgoing Chief Financial Officer, Kirsten Morton, whose resignation was announced on 13 November 2024.

Michelle joined Magellan in November 2020 and has held the role of Deputy Chief Financial Officer since June 2022.

Magellan continues its search for a new permanent Chief Financial Officer and will keep the market updated on progress as appropriate.

Authorised by
The Board of Magellan Financial Group Ltd