



22 October 2025

ASX Release: Magellan Financial Group Ltd (ASX: MFG)

Appointment of Non-Executive Director – Mr Peeyush Gupta AM

Magellan Financial Group Ltd (“**MFG**”) is pleased to announce the appointment of Mr Peeyush Gupta AM as an Independent Non-Executive Director to the Board of MFG, effective 1 November 2025. With over forty years’ experience in the finance sector, Mr Gupta has a track record of starting and growing businesses, managing businesses through digital transformation and industry disruption, as well as supporting them through acquisitions and growth focussed agendas.

Mr Gupta is currently Chair of Liberty Financial Group Limited and a Non-Executive Director of Dexu, Great Southern Bank, Chartered Accountants Australia and New Zealand, Quintessence Labs, NSW Cancer Council Investment Committee, The George Institute and Northern Territory Aboriginal Investment Corporation.

Mr Gupta was the co-founder and inaugural CEO of IPAC Securities, a firm providing financial advice and institutional portfolio management with operations in Australia, New Zealand, Singapore, Hong Kong and South Africa. He was also a Non-Executive Director of National Australia Bank and Link Administration Holdings Limited. He has served as a Director and Chair on boards across a variety of sectors including financial services, insurance, government, media, accounting and technology.

Mr Gupta is an alumnus of Harvard, London and UNSW business schools. In 2019 he was awarded the Order of Australia (AM) for services to business and the community.

MFG Chairman Andrew Formica said: “We are delighted to welcome Peeyush to the MFG Board. His deep experience in founding and building businesses, combined with his strong director and leadership roles across ASX listed companies, will add significant strength and perspective to our Board as we continue to focus on delivering sustainable long-term value for our clients and shareholders.”

This document was authorised to be given to the ASX by the MFG Board of Directors.

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Who is MFG?

MFG is an innovative financial services group, operating across select key markets. We are highly selective and focused, anchored by two core pillars: investment management and specialist financial services. We partner with high-quality businesses with the objective of creating long-term value and strengthening our service offering. Our partnerships include Magellan Investment Partners, Barrenjoey Capital Partners, Vinva Investment Management and FinClear. MFG is ASX listed as Magellan Financial Group Ltd (ASX code: MFG).

Magellan Financial Group Ltd

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