



22 October 2025

ASX Release: Magellan Financial Group Ltd (ASX: MFG)
Company Secretary appointment and resignation

Magellan Financial Group Ltd (“**MFG**”) advises that Ms Emilie Cameron has resigned as Company Secretary of MFG with effect from 1 November 2025. The Board warmly thanks Ms Cameron for her contribution over the past year. Ms Cameron will remain in her role as Senior Legal Counsel of MFG.

MFG is pleased to confirm that Ms Sam Mosse has been appointed to the role of Company Secretary with effect from 1 November 2025. Ms Mosse will also be the person nominated under ASX Listing Rule 12.6 for communication with the ASX with regards to Listing Rule matters.

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

For further information:

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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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