

28 September 2015

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

### **Appendix 3Y – Change of Director’s interest Notice – Paul Lewis**

Please find attached an Appendix 3Y – Change of Directors Interest Notice for Paul Lewis (Notice) for lodgement on behalf of Magellan Financial Group Limited (MFG).

The Notice includes disclosure in relation to units issued in Magellan Global Fund to an entity associated with Mr Lewis on 4 August 2015. An Appendix 3Y was not lodged at that time due to an oversight by the Director in notifying the Company. This was identified as part of the notification by the Director of units subsequently acquired on 21 September 2015, the subject of this notice.

The Company and its Directors are aware of their obligations under the ASX Listing Rules, including Listing Rule 3.19A and 3.19B. Pursuant to the terms of their agreement with the Company each Director is obliged to provide information to the Company regarding securities that they hold and of any changes to those holdings. In addition, the Company’s Trading Policy regulates the pre-approval and notification processes in respect of trading in the Company’s securities and those of any registered managed investment scheme operated by a related entity.

MFG believes that the current arrangements are adequate and are being enforced and that this was an isolated incident.

Yours faithfully



**Geoffrey Stirton**  
**Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Magellan Financial Group Limited</b>
<b>ABN</b>	<b>59 108 437 592</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Lewis
<b>Date of last notice</b>	3 August 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PAJ Lewis Superannuation Fund Pty Ltd PAJ Lewis Pty Limited Melissa Lewis Foundation
<b>Date of change</b>	4 August 2015 21 September 2015.
<b>No. of securities held prior to change</b>	1,850,000 Ordinary Shares in MFG 411,564.8280 units in Magellan Global Fund 41,431.6950 units in Magellan Infrastructure Fund
<b>Class</b>	Units in unlisted registered managed investment schemes
<b>Number acquired</b>	14,931.3159 units in Magellan Global Fund 15,307.6845 units in Magellan Global Fund by Melissa Lewis Foundation
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00 \$30,000.00
<b>No. of securities held after change</b>	1,850,000 Ordinary Shares in MFG 441,803.8284 units in Magellan Global Fund 41,431.6950 units in Magellan Infrastructure Fund

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Purchase of units in unlisted registered managed investment scheme.</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

**28 September 2015**

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