

Magellan Financial Group Limited ABN 59 108 437 592

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1 February 2016

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

MAGELLAN FINANCIAL GROUP LIMITED

NOTICE OF HALF YEAR RESULTS BRIEFING

Magellan Financial Group Limited (MFG) will announce its results for the six months to 31 December 2015 on Thursday, 18 February 2016.

MFG will hold a briefing for analysts and investors at 2:00pm on Thursday, 18 February 2016 in the Whiteley Ballroom II, Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney New South Wales.

MFG's Chief Executive Officer, Hamish Douglass, will present at the briefing.

If you would like to attend the briefing in person please RSVP via email at the following address: fiona.winet@magellangroup.com.au.

Analysts and investors unable to attend the meeting in person are invited to participate in the briefing via teleconference. A question and answer session will be available via teleconference at the end of Mr Douglass' presentation.

Teleconference Details:

Day: Thursday 18 February 2016 **Time:** 2:00pm (Sydney Time)

Phone Number:

Australia - 1800 558 698 or 1800 809 971

New Zealand – 0800 453 055 United Kingdom – 0800 051 8245

United States & Canada - 1855 8811 339

International - +61 2 9007 3187

Conference ID: 869391

The briefing materials will be released to the ASX with the company's results on Thursday, 18 February 2016.

A replay of the teleconference will be available up to 30 days after the presentation. This replay can be accessed via MFG's website at www.magellangroup.com.au

For further information, please contact:

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