

MLC Centre
Level 36, 19 Martin Place
Sydney NSW 2000 AUSTRALIA

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ABN: 59 108 437 592

27 June 2016

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

CHANGE OF REGISTERED OFFICE

Magellan Financial Group Limited (ASX:MFG) advises that its registered office and principal place of business have changed to:

MLC Centre
Level 36, 19 Martin Place
Sydney NSW 2000

The Company's main telephone and fax numbers are now as follows:

Phone: +61 2 9235 4888

Fax: +61 2 9235 4800

Yours faithfully



Geoffrey Stirton
Company Secretary