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20 March 2019

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

MAGELLAN GLOBAL EQUITIES FUND (Managed Fund) ("Fund") (ASX: MGE)

Dear Sir/Madam,

Company Secretary appointment and resignation

The Responsible Entity of the Fund, Magellan Asset Management Limited ABN 31 120 593 946 (the "**Responsible Entity**"), wishes to advise that Ms Marcia Venegas has been appointed to the role of Company Secretary of the Responsible Entity effective immediately. Mr Geoffrey Stirton has resigned as Company Secretary with immediate effect. The Responsible Entity wishes to thank Geoffrey for his service and contribution as Company Secretary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "M Venegas".

Marcia Venegas
Company Secretary

**Magellan Asset Management Limited
as responsible entity for
Magellan Global Equities Fund**