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20 March 2019

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

**MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED) (Managed Fund) ("Fund") (ASX: MICH)**

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 Infrastructure Fund (Currency Hedged)**