

2 October 2023

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

**AIRLIE AUSTRALIAN SHARE FUND ("Fund")
APPOINTMENT OF DEBORAH PAGE AM**

Magellan Asset Management Limited ("Magellan"), which acts as the Responsible Entity and investment manager of the Fund, confirms the appointment of Mrs Deborah Page as a Non-Executive Director to the Board of Magellan effective 3 October 2023.

Mrs Page's biography and a list of directors of Magellan is attached in the Appendix below.

Authorised by
Marcia Venegas | Company Secretary

For further information, please contact:

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Appendix

Deborah Page AM – Biography

Mrs Page is an experienced chair and company director with broad industry experience spanning various ASX listed, private, public sector and regulated entities including in the funds management, property, utilities, insurance, technology and renewables sectors. Mrs Page is currently a Non-Executive Director of Brickworks Limited, Growthpoint Properties Australia Limited and The Star Entertainment Group Limited. She was previously Chairman of Pandal Group Limited and Investa Listed Funds Management Limited (the responsible entity of ASX Listed Investa Office Fund) and a Non-Executive Director of GBST Holdings Limited, Australian Renewable Fuels Limited and Investa Property Group. She was also formerly Non-Executive Director of The Colonial Mutual Life Assurance Society Limited and Commonwealth Insurance Limited.

Mrs Page is a Chartered Accountant with dual audit partner and CFO experience during her executive career, and she brings extensive governance, Board and Audit Committee Chair experience as well as corporate finance, accounting, audit, mergers and acquisitions, capital markets, insurance and joint venture arrangements.

She has been a professional director since 2001 and holds a degree in Economics from the University of Sydney and is a Fellow of Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors. She is also a Member of the Takeovers Panel and Chief Executive Women. In 2006, she received an Order of Australia for services to public health, business and the accounting profession.

The Board of Directors of Magellan Asset Management Limited comprises:

Mr Robert Fraser, Non-Executive Chairman

Mr David Dixon, Deputy Chairman and Non-Executive Director

Mr David George, Chief Executive Officer and Managing Director

Mr John Eales, Non-Executive Director

Mr Andrew Formica, Non-Executive Director

Ms Colette Garnsey, Non-Executive Director (retiring at the conclusion of Magellan Financial Group Ltd's AGM on 8 November 2023)

Ms Cathy Kovacs, Non-Executive Director (with effect on 6 November 2023)

Mr Hamish McLennan, Non-Executive Director

Mrs Deborah Page, Non-Executive Director