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29 November 2024

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

**Magellan Global Equities Fund (Currency Hedged) (Managed Fund) ("Fund")  
(ASX: MHG)**

**Company Secretary appointment and resignation**

Magellan Asset Management Limited (the "**Company**"), as responsible entity for the Fund, wishes to advise that Ms Marcia Venegas has resigned as Company Secretary of the Company with immediate effect.

Ms Emilie Cameron has been appointed to the role of Company Secretary of the Company effective today.

**Authorised by**

Chairman of the Company