



Magellan Flagship Fund Limited  
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9 October 2013

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**MAGELLAN FLAGSHIP FUND LIMITED  
2013 ANNUAL GENERAL MEETING – TELECONFERENCE & WEBCAST DETAILS**

As announced to the ASX on 13 September 2013, Magellan Flagship Fund Limited (**MFF**) will be conducting its 2013 Annual General Meeting (**AGM**) at 11:00am on Wednesday, 16 October 2013 in the Marble Room, Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney, New South Wales.

Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference and live audio webcast at 11:00am (Sydney time) on that day.

MFF's Chairman, Richard Warburton, and Managing Director & Portfolio Manager, Chris Mackay, will present at the AGM. A question and answer session will be available via teleconference at the end of these presentations.

**Dial-in Details**

Day: 16 October 2013  
Time: 11:00am (Sydney Time)  
Phone Number: 1800 558 698 or 1800 809 971 (Australia Toll Free)  
0800 453 055 (New Zealand)  
+61 2 9007 3187 (International)  
Conference ID: 729680#

In order to ask a question during the live question and answer session, please press \* then 1 on your telephone keypad in order to enter the Q&A queue. To withdraw your question simply key \* then 2.

**The live Audio webcast can be viewed on the following link:** [www.magellangroup.com.au/mff](http://www.magellangroup.com.au/mff)

To download the Chairman's Address and Portfolio Manager's comments prior to the AGM, they will be available from 10:30am at [www.magellangroup.com.au/mff](http://www.magellangroup.com.au/mff). Alternately, you can access them from the ASX website.

**Leo Quintana  
Company Secretary**