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Australian Securities Exchange Limited  
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SYDNEY NSW 2000

**MAGELLAN FLAGSHIP FUND LIMITED  
SECRETARY CHANGES**

Magellan Flagship Fund Limited (MFF) announces the appointment of Geoffrey Stirton as its Company Secretary. Geoffrey has recently joined Magellan Asset Management Limited (MAM), provider of company secretarial services to MFF, and has been appointed as MAM's company secretary and also that of its parent entity, Magellan Financial Group Limited.

Geoffrey has over 26 years experience in financial services in various company secretarial finance and management roles. He was most recently Group Company Secretary at The Trust Company Limited and has also previously held Group Company Secretary roles at Investa Property Group and MLC Limited. Prior to that he was Finance Director and Company Secretary for the Godfrey Pembroke Group where he worked from 1988 to 1999. Geoffrey holds a Bachelor of Commerce degree from the University of NSW, is a member of the Institute of Chartered Accountants in Australia, a Fellow of the Governance Institute of Australia and a Fellow of the Australian Institute of Company Directors.

Ms Nerida Campbell and Mr Leo Quintana have accordingly resigned as company secretaries of MFF. They each continue in their roles as senior executives of Magellan Asset Management Limited, services provider to MFF. The Directors thank Ms Campbell and Mr Quintana for their contribution to the Board.

For further information, please contact:

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Company Secretary  
Ph (02) 8114-1828

**Nerida Campbell**  
**Company Secretary**