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Magellan Core Infrastructure Fund (Managed Fund) ("Fund")

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