



ABN 59 108 437 592

Level 1, 1 Castlereagh Street

Sydney NSW 2000

(Ph): 02 8114 1888

(Fax) 02 8114 1800

[www.magellangroup.com.au](http://www.magellangroup.com.au)

22 January, 2007

Manager, Companies Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street,  
Sydney, NSW. 2000

Dear Sirs,

**MAGELLAN FINANCIAL GROUP LIMITED – CHANGES TO THE  
COMPOSITION OF THE BOARD OF DIRECTORS**

Attached is an announcement in accordance with Listing Rule 3.16.1 advising of an appointment, made today, to the Board of Directors of Magellan Financial Group Limited.

Yours faithfully,

David Simpson  
Company Secretary



**Magellan Financial Group Limited**

ABN 59108 437 592

**Magellan Financial Group Trust**

ARSN 111 911 892

Level 1, 1 Castlereagh Street

Sydney NSW 2000

PO Box R226, Royal Exchange NSW 1225

Tel +61 2 8114 1888

Fax +61 2 8114 1800

Web [www.magellangroup.com.au](http://www.magellangroup.com.au)

## **Announcement**

### **Magellan Financial Group Limited – Appointment of Non-executive director**

Magellan Financial Group Limited has today appointed Dr Brett Cairns as a non-executive director of the Company.

Brett Cairns is co-head of the Capital Market Group within Structured Finance at Babcock & Brown. He was a former Managing Director and Head of Debt Capital Markets for Merrill Lynch in Australia. Brett has a B.E (Hons1), PhD and MBA all from the University of Sydney. Brett will serve as Chairman of the Audit and Risk Committee.

Following this appointment the Board of Magellan Financial Group Limited will comprise: Hamish Douglass, Chairman; Chris Mackay, Deputy Chairman; Naomi Milgrom, Brett Cairns and Paul Lewis.

Hamish Douglass said today, "I am delighted that Brett has agreed to join Magellan Financial Group as a non-executive director. Brett has an outstanding intellect and will bring valuable insight and experience in global financial markets to the company in his capacity as a non-executive director."

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