

# ASX Announcement

16 October 2020

## Closing date for the nomination of the election of Directors

In accordance with ASX Listing Rule 3.13.1 and Clause 46(b) of its Constitution, Pendal Group Limited (**Company**) advises that its next Annual General Meeting will be held on Friday, 11 December 2020. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Friday, 23 October 2020. Any nominations must be received no later than 5.00 pm (Sydney time) on 23 October 2020 at the Company's registered office at:

Level 14, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000

For further information on this announcement, please contact:

Joanne Hawkins  
Authorising Officer  
Group Company Secretary  
Pendal Group Limited  
Telephone: +61 2 9220 2000