

ASX Announcement

2 July 2018

Appointment of Director

Pendal Group Limited (**Pendal Group**) an ASX-listed global investment manager with \$99 billion in funds under management, today announced the appointment of Sally Collier as an Independent Non-Executive Director.

Sally, who is based in Australia, has over 30 years' experience in the financial services industry and has held senior executive positions in financial services businesses in the UK and Hong Kong. Sally was previously a partner at international private equity and infrastructure investment firm, Pantheon where she held leadership roles in business development, marketing and communications and product development. This followed 12 years in investment banking, mostly at HSBC Investment Bank in the UK, where she held a broad range of roles in corporate finance before joining the Management Committee as an Executive Director.

Sally is an experienced non-executive director and is currently a director of Utilities of Australia Pty Limited, Indue Limited, the Clayton Utz Foundation and is also a member of the Endowment Investment Advisory Committee of The Benevolent Society.

The Chairman of Pendal Group, Mr James Evans, said: "We welcome Sally to the Board of Pendal Group. Sally's depth of international experience in financial services will be of significant value as Pendal Group operates across multiple jurisdictions. I believe Sally will make a valuable contribution to the Board and her broad global industry knowledge will complement the Board's existing mix of skills and experience."

Sally will serve as a member of the Board's Remuneration and Nominations Committee and Audit and Risk Management Committee.

For further information in relation to this announcement, please contact:

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