

Pendal Group Limited  
Level 14, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000  
Australia  
ABN 28 126 385 822

**PENDAL**  
GROUP

18 May 2021

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Pendal Group Limited (PDL) - Appendix 3Y Nicolas Good**

An Appendix 3Y relating to Nicholas Good is attached for lodgement.

Please note that there was an error in the Appendix 3X for Nicholas Good lodged on 1 April 2021 as 76,285 Performance Share Rights were incorrectly noted as ordinary shares held under the terms of the PDL Employee Equity Plan. The totals have been amended in the attached Appendix 3Y.

Yours sincerely



Joanne Hawkins  
Group Company Secretary  
Pendal Group Limited  
Tel: +61 2 9220 2000

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	Pendal Group Limited
<b>ABN:</b>	28 126 385 822
<b>Date:</b>	18 May 2021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Nicholas Good
<b>Date of last notice:</b>	1 April 2021

#### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest:</b>	Direct	Direct	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-	-
<b>Date of change:</b>	11 May 2021	11 May 2021	-
<b>No. of securities held prior to change:</b>	0	111,956	451,335
<b>Class:</b>	Unrestricted fully paid ordinary Pendal Group Limited (PDL) shares.	Ordinary shares allocated under the terms of the PDL Employee Share Plan.	Performance share rights which, upon performance hurdles being met, may lead to an award of ordinary shares under the terms of the PDL Employee Share Plan.
<b>Number acquired:</b>	71,648	-	-
<b>Number disposed:</b>	-	71,648	-
<b>Value/Consideration:</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-
<b>No. of securities held after change:</b>	71,648	40,308	451,335

<b>Nature of change:</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of portion of sign-on equity (71,648 ordinary PDL shares) granted to Nicholas Good when he joined Pental Group Limited in 2019 as CEO, JOHCM USA.	Vesting of portion of sign-on equity (71,648 ordinary PDL shares) granted to Nicholas Good when he joined Pental Group Limited in 2019 as CEO, JOHCM USA.	.
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## Part 2 – Change of director's interests in contracts

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract:</b>	-
<b>Nature of interest:</b>	-
<b>Name of registered holder (if issued securities):</b>	-
<b>Date of change:</b>	-
<b>No. and class of securities to which interest related prior to change:</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired:</b>	-
<b>Interest disposed:</b>	-
<b>Value/Consideration:</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change:</b>	-

## Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.