Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company	, Nama/Sahama		Pendal Group Lin	nitad					
			•	miled					
ACN/ARSN1			126 385 822						
1. Details o	f substantial h	older (1)							
			Vanguard Group listed in Annexur	Vanguard Group (The Vanguard Group, Inc. and its controlled entities including those					
			N/A	e A)					
The holder of substantial h	ceased to be a holder on			08 February 2022					
The previou	s notice was g	iven to the company on		09 February 2022					
The previou	s notice was d	ated		09 February 2022					
2. Changes i	in relevant inte	erests							
						an associate (3) in voting company or scheme are as Person's votes affected			
		changed	g. (· /	to change (5)	affected				
	See Annexu	re A				Vanguard Group now holds 4.907% of voting power			
_	in association	ecome associates (3) of	. ceased to be as	sociates of or have cha	anged the nature o	f their association (7) witl	h, the substantial		
		ng interests in the com			goaoa.a.o o		.,		
	Name and ACN/ARSN (if applicable) Nature of association								
	N/A			N/A					
4. Addresse: The address		named in this form are a	as follows:				_		
							_		
	Name			Address					
	Vanguard Gr	oup	P.O. Box 2600	, V26 Valley Forge, PA 19	9482 USA				
Signature	е								
		print name	Shawn Acker		capacity (Compliance Manager			
			STEMOUN A	and the same of th					
		sign here			date	10 February 2022			

Annexure A

To Company

Pendal Group Limited 126 385 822 ACN/ARSN

Substantial Holder Name Vanguard Group

N/A ACN/ARSN

			Consideration			
		Nature of	given in relation		Number of securities	Person's votes
Date of change	Person whose relevant interest changed	Change(6)	to change(7)	Class	affected	affected
8-Feb-22	The Vanguard Group, Inc.	SELL	5.06	Ordinary	(386,582)	(386,582)
8-Feb-22	The Vanguard Group, Inc.	SELL	5.02	Ordinary	(8,383)	(8,383)

This is Annexure A of 1 pages referred to in Form 605, Notice of ceasing to be a substantial holder.