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

Name of entity:	Pendal Group Limited
ABN:	28 126 385 822
Date:	23 February 2022

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.

Name of Director:	Deborah Page AM
Date of last notice:	15 November 2021

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

Direct or indirect interest:	Direct	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	Fully paid ordinary shares held by Mattenjac Investments Pty Limited as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund	Units in Pendal Managed Investment Schemes held by Mattenjac Investments Pty Limited as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund
Date of change:	No Change	No Change	16 February 2022

No. of securities held prior to change:	24,740	24,077	86,493.68 units in Pendal Concentrated Global Share Fund. 56,195.56 units in Pendal Monthly Income Plus Fund. 22,552.15 units in Pendal Focus Australian Share Fund. 16,113.44 units in Pendal Horizon Fund.
Class:	Fully paid ordinary shares in Pendal Group Limited (PDL)	PDL fully paid ordinary shares	Units in Pendal Managed Investment Schemes
Number acquired:	-	-	36,664.57 units
Number disposed:	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	\$0.9546 per unit
No. of securities held after change:	24,740 (No change)	24,077 (No change)	86,493.68 units in Pendal Concentrated Global Share Fund. 56,195.56 units in Pendal Monthly Income Plus Fund. 22,552.15 units in Pendal Focus Australian Share Fund. 16,113.44 units in Pendal Horizon Fund. 36,664.57 units in Pendal Global Select Fund. Acquisition of units
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	-	in Pendal Global Select Fund.

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.

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

Part 3 - *Closed period

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