Rule 3.19A.1

Appendix 3X

Initial 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:	N: 28 126 385 822	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Ben Heap
Date of appointment:	1 March 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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

Part 2 – Director's relevant interests in securities of which the director is not the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Shares are held by WWE Holdings Pty Ltd as trustee for the WWE Investment Trust. Ben Heap is a director of WWE Holdings Pty Limited and a beneficiary of the WWE Investment Trust.	20,000 PDL Ordinary Shares.

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⁺ See chapter 19 for defined terms.

Part 3 – 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:	Nil.
Nature of interest:	Nil.
Name of registered holder (if issued securities)	Nil.
No. and class of securities to which interest relates	Nil.

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⁺ See chapter 19 for defined terms.