

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



# ASX Announcement

15 October 2021

## Closing date for the nomination of the election of Directors

In accordance with ASX Listing Rule 3.13.1 and Clause 46(b) of its Constitution, Pendal Group Limited (**Company**) advises that its next Annual General Meeting will be held on Friday, 10 December 2021. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Friday, 22 October 2021. Any nominations must be received no later than 5.00 pm (Sydney time) on 22 October 2021 at the Company's registered office at:

Level 14, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000

For further information on this announcement, please contact:

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[pendalgroup.com](https://www.pendalgroup.com)