



Magellan Flagship Fund Limited  
ABN 32 121 977 844

Level 7, 1 Castlereagh Street,  
Sydney NSW 2000 AUSTRALIA

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8 June 2011

Companies Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street,  
SYDNEY NSW 2000

### Share Registry - Change of Business Name

Magellan Flagship Fund Limited advises that its share registry services provider, Registries Limited, has changed its business name to Boardroom Pty Limited. The contact details for Boardroom Pty Limited are set out below:

Boardroom Pty Limited  
Level 7, 207 Kent Street, Sydney NSW 2000  
Postal: GPO Box 3993, Sydney NSW 2001  
Phone: 1300 737 760 (within Australia) + 61 2 9290 9600 (International)  
Fax: 1300 653 459 (within Australia) + 61 2 9290 0644 (International)  
Website: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Leo Quintana', is written over a light blue horizontal line.

Leo Quintana  
Legal Counsel & Company Secretary