

13 October 2014

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Magellan Flagship Fund Limited
2014 Annual General Meeting – Teleconference Details**

As announced to the ASX on 15 September 2014, Magellan Flagship Fund Limited (MFF) will be conducting its 2014 Annual General Meeting (AGM) at 11:00am on Wednesday, 15 October 2014 in the Press Room, Radisson Blu Plaza Hotel, 27 O’Connell Street, Sydney, New South Wales. Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference at 11:00am (Sydney time) on that day.

MFF’s Chairman, Richard Warburton, and Managing Director & Portfolio Manager, Chris Mackay, will present at the AGM. A question and answer session will be available via teleconference at the end of these presentations.

Dial-in Details

Day:	15 October 2014
Time:	11.00am (Sydney Time)
Phone Number:	Australia Toll Free: 1800 908 299 New Zealand Toll Free: 0800 452 795 International: +61 2 9007 8048
Conference Title:	Annual General Meeting
Conference ID:	547299

In order to ask a question during the live question and answer session, please follow the instructions from the operator.

To download the Chairman’s Address and Portfolio Manager’s comments prior to the AGM, they will be available from 10:30am from the ASX website.

Geoffrey Stirton
Company Secretary