

17 October 2016

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

**Magellan Flagship Fund Limited  
2016 Annual General Meeting – Teleconference Details**

Magellan Flagship Fund Limited (MFF) will be conducting its 2016 Annual General Meeting (AGM) at 11:00am on Thursday, 27 October 2016 in the offices of Magellan Financial Group Limited, Level 36, 19 Martin Place, 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.

Shareholders attending the meeting in person are reminded to allow for delays that may be experienced with the lifts in the MLC Centre.

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:	Thursday 27 October 2016
Time:	11.00am (Sydney Time)
Phone Number:	Australia Toll Free: 1800 558 698 Alternate Australia Toll Free 1800 809 971 New Zealand Toll Free: 0800 453 055 International: +61 2 9007 3187
Conference Title:	Annual General Meeting
Conference ID:	686758

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 the ASX website on the morning of Thursday 27 October 2016 prior to the meeting.



**Geoffrey Stirton**  
Company Secretary