

## Appendix 3Y

### Change of 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.

<b>Name of entity:</b>	Pendal Group Limited
<b>ABN:</b>	28 126 385 822
<b>Date:</b>	14 November 2018

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Deborah Page
<b>Date of last notice:</b>	31 August 2018

#### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest:</b>	Direct	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	Held by Mattenjac Investments Pty Limited as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund	Held by Mattenjac Investments Pty Limited as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund
<b>Date of change:</b>	12 November 2018	9 November 2018	9 November 2018
<b>No. of securities held prior to change:</b>	15,118	10,083	63,318.71 units in the Pendal Concentrated Global Share Fund.
<b>Class:</b>	Fully paid ordinary shares in Pendal Group Limited (PDL)	PDL fully paid ordinary shares	Units in the Pendal Concentrated Global Share Fund and the Pendal Focus Australian Share Fund, unlisted managed investment schemes of which Pendal Fund Services Limited (a wholly owned subsidiary of Pendal Group Limited) is the responsible entity.

<b>Number acquired:</b>	2,400	5,600	23,174.97 units in Pental Concentrated Global Share Fund  14,866.94 units in Pental Focus Australian Share Fund
<b>Number disposed:</b>	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8.405 each	2000 at 8.35 each and 3600 at 8.40 each	Pental Concentrated Global Share Fund: \$1.2945 per unit  Pental Focus Australian Share Fund: \$2.0179 per unit
<b>No. of securities held after change:</b>	17,518	15,683	86,493.68 units in Pental Concentrated Global Share Fund (being 63,318.71 units held by member 1 and 23,174.97 units held by member 2)  14,866.94 units in Pental Focus Australian Share Fund
<b>Nature of change:</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade	On market trade	Acquisition of units in the Pental Concentrated Global Share Fund and Pental Focus Australian Share Fund

**Part 2 – Change of 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.*

<b>Detail of contract:</b>	-
<b>Nature of interest:</b>	-
<b>Name of registered holder (if issued securities):</b>	-
<b>Date of change:</b>	-
<b>No. and class of securities to which interest related prior to change:</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired:</b>	-
<b>Interest disposed:</b>	-
<b>Value/Consideration:</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change:</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable