

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.

Name of entity:	Pendal Group Limited
ABN:	28 126 385 822
Date:	19 December 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.

Name of Director:	Deborah Page
Date of last notice:	14 November 2018

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

Direct or indirect interest:	Direct	Indirect	Indirect
Nature of indirect interest (including registered holder) <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
Date of change:	19 December 2018	19 December 2018	No change
No. of securities held prior to change:	17,518	15,683	86,493.68 units in Pendal 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 Pendal Focus Australian Share Fund

Class:	Fully paid ordinary shares in Pental Group Limited (PDL)	PDL fully paid ordinary shares	Units in Pental Concentrated Global Share Fund and Pental Focus Australian Share Fund
Number acquired:	1,250	2,450	-
Number disposed:	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	7.90 each	1,200 at 7.957 each and 1,250 at 7.959 each	-
No. of securities held after change:	18,768	18,133	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
Nature of change: <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	-

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.

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

Part 3 – *Closed period

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