

## 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>	25 July 2019

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>	6 May 2018

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

Direct or indirect interest:	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>	-	Fully paid ordinary shares 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	Units in Pendal Managed Investment Schemes 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>	No change	No change	18 July 2019
<b>No. of securities held prior to change:</b>	20,328	19,665	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

<b>Class:</b>	Fully paid ordinary shares in Pental Group Limited (PDL)	PDL fully paid ordinary shares	Units in Pental Managed Investment Schemes
<b>Number acquired:</b>	-	-	56,195.56 units in Pental Monthly Income Plus Fund
<b>Number disposed:</b>	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	\$1.0677 per unit
<b>No. of securities held after change:</b>	20,328	19,665	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  56,195.56 units in Pental Monthly Income Plus Fund held by member 2.
<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	-

## 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 – \*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
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<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