

Corporate Directory

Directors

James Evans (Chairman)
Emilio Gonzalez (Group CEO)
Sally Collier
Andrew Fay
Christopher Jones
Kathryn Matthews
Deborah Page AM

Company Secretary

Joanne Hawkins

Registered Office

Level 14
The Chifley Tower
2 Chifley Square
Sydney NSW 2000
Telephone: +61 2 9220 2000
Email: enquiries@pendalgroup.com

Postal address

GPO Box 7072
Sydney NSW 2001

Website

www.pendalgroup.com

Australian Company Number

126 385 822

Australian Business Number (ABN)

28 126 385 822

ASX Code

PDL

Auditors

PricewaterhouseCoopers
One International Towers Sydney
Watermans Quay
Barangaroo
Sydney NSW 2000

Share Registry

Link Market Services Limited
Level 12
680 George Street
Sydney NSW 2000
Telephone: +61 2 8280 7100
Facsimile: +61 2 9287 0303

Key dates

Record date for final dividend	4 December 2020
2020 Annual General Meeting	11 December 2020
Payment date for final dividend	17 December 2020
2021 Interim results announcement	7 May 2021

Please note the above dates are subject to change

2020 Annual General Meeting

Date:	Friday, 11 December 2020
Time:	10.00am (AEDT)

Full details of the meeting are included in the Notice of Meeting