

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:	24 July 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:	James Evans
Date of last notice:	31 August 2017

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

Direct or indirect interest:	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 Silverthorne Estate Pty Limited as trustee of the Silverthorne Superannuation Fund. James Evans is a beneficiary of the Silverthorne Superannuation Fund.	Held by Silverthorne Nominees Pty Limited as trustee of the Evans Family Trust. James Evans is a beneficiary of the Evans Family Trust.
Date of change:	24 July 2018	24 July 2018
No. of securities held prior to change:	26,109	11,109
Class:	Fully paid ordinary shares in Pendal Group Limited (PDL)	PDL fully paid ordinary shares
Number acquired:	12,000	0
Number disposed:	0	11,109
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.31 per share	\$9.26 per share
No. of securities held after change:	38,109	0
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.
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.