

## 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>	1 June 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>	1 September 2017

#### 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>	-	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>	31 May 2018	31 May 2018	-
<b>No. of securities held prior to change:</b>	13,868	7,133	44,436.54 (No change)
<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, an unlisted managed investment scheme of which Pendal Fund Services Limited (a wholly owned subsidiary of Pendal Group Limited) is the responsible entity
<b>Number acquired:</b>	1,250	2,950	-
<b>Number disposed:</b>	-	-	-

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,250 shares at \$9.76 per share	1,050 shares at \$9.81 per share 1,900 shares at \$9.76 per share	-
<b>No. of securities held after change:</b>	15,118	10,083	44,436.54 (No change)
<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
<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