

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Magellan Flagship Fund Limited	32 121 977 884

We (the entity) give ASX the following information.

### Description of buy-back

1 Type of buy-back

### Details of all shares bought back

2 Number of shares bought back

3 Total consideration paid or payable for the shares

4 If buy-back is an on-market buy-back - highest and lowest price paid

<p>highest price: \$0.6350 date: 02/10/2008</p> <p>lowest price: \$0.4100 date: 03/03/2009</p>
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## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



Co-Company Secretary

Date: 31 July 2009

Print name: Leo Quintana