

Appendix 3Z

Final 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	Macquarie Group Limited & Macquarie Bank Limited
ABN	94 122 169 279 & 46 008 583 542

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patricia A Cross
Date of last notice	7 April 2015
Date that director ceased to be director	26 July 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ul style="list-style-type: none">Securities registered in the name of Netwealth Investments Limited <Wrap Services A/C> <p>Since the last notice, the shares formerly held by Invia Custodian Pty Limited have been transferred to a holding in the name of Netwealth Investments Limited <Wrap Services A/C>. There has been no change to the nature of the indirect interest Mrs Cross has in these shares, nor to the number of shares held.</p>	<ul style="list-style-type: none">3,304 Macquarie Group Limited Ordinary Shares (MQG Shares) held on behalf of Mrs Patricia Cross; and4,332 MQG Shares held on behalf of the Crossakiel Superannuation Fund.

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 31 July 2018

+ See chapter 19 for defined terms.