

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shemara Wikramanayake
Date of appointment	28 August 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
<ul style="list-style-type: none">236,853 Restricted Share Units (RSUs) in the Macquarie Group Employee Retained Equity Plan (MEREP); and113,132 Performance Share Units (PSUs), structured as Deferred Share Units with performance hurdles attached, in the MEREP.

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

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">Registered in the name of Aljebra Pty Limited <Aljebra Super Fund A/C>, on behalf of the Aljebra Superannuation Fund, of which Shemara Wikramanayake is a beneficiary;	<ul style="list-style-type: none">41,272 Macquarie Group Limited ordinary shares (MQG Shares);615,663.71 Macquarie Australian Small Companies Fund units;2,000,000 Macquarie Agriculture Fund – Crop Australia units;

+ See chapter 19 for defined terms.

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<ul style="list-style-type: none">Registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>, on behalf on behalf of the Aljebra Investment Trust, of which Shemara Wikramanayake is a beneficiary; andRegistered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust, of which Shemara Wikramanayake is a beneficiary.	<ul style="list-style-type: none">524,812 MQG Shares; and233,930 MQG Shares.

Part 3 – 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)	
No. and class of securities to which interest relates	

Dated: 29 August 2018

+ See chapter 19 for defined terms.