

Macquarie Group Limited
ABN 94 122 169 279

No.1 Martin Place
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
AUSTRALIA

Telephone (61 2) 8232 3333
Facsimile (61 2) 8232 7780
Internet macquarie.com

3 September 2018

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



Confirmed change of provider of share registry management services for Macquarie Group Limited ordinary shares (MQG) and hybrid securities

Macquarie Group Limited (MQG) confirms that the registry management services for securities issued by Macquarie Group Limited have been transferred to Boardroom Pty Limited, effective from Monday 3rd September 2018.

Contact details for the registry are as follows:

Street Address:	Postal Address:	Phone/Online Contact:
Level 12, 225 George Street Sydney NSW 2000	PO Box 3993 Sydney NSW 2001	Telephone: 1300 554 096 Email: macquarie@boardroomlimited.com.au Web: www.boardroomlimited.com.au

This includes the registers for:

- MQG ordinary shares
- Macquarie Group Capital Notes 2 (**MQGPB**), and
- Macquarie Group Capital Notes 3 (**MQGPC**).

Yours sincerely

Dennis Leong
Company Secretary