



ASX/Media Release

JILLIAN BROADBENT JOINS MACQUARIE GROUP AND MACQUARIE BANK BOARDS

SYDNEY, 2 November 2018 – Macquarie Group and Macquarie Bank Chairman Peter Warne today announced the appointment of Jillian Broadbent AO to the Macquarie Group Limited (ASX: MQG; ADR: MQBKY) and the Macquarie Bank Limited (ASX: MBL) boards as an independent non-executive director. The appointments are effective today.

Mr Warne said, “The Macquarie Boards will benefit greatly from Ms Broadbent’s extensive investment banking industry knowledge and markets expertise, including her deep knowledge of risk management and regulation in these areas. She also has considerable executive management and listed company board experience.”

Ms Broadbent is the Chair of the Board of Swiss Re Life and Health Australia, Chancellor of the University of Wollongong and is currently a director of Woolworths Limited, the National Portrait Gallery of Australia and the Sydney Dance Company.

She spent 22 years at Bankers Trust Australia until 1998, initially as the economic strategist and then as executive director responsible for risk management of foreign exchange, interest rates and commodities.

Ms Broadbent was also a Member of the Reserve Bank of Australia Board between 1998 and 2013 and has previously served as Chair of the Board of Clean Energy Finance Corporation (CEFC), and as a director of ASX Limited, SBS, Coca Cola Amatil, Woodside Petroleum, Qantas and Westfield Management Ltd. She has an Honorary Doctorate Degree from the University of Western Sydney.

Ms Broadbent was made an Officer of the Order of Australia in 2003 for service to economic and financial development in Australia and to the community through administrative support and charitable groups.

She has also made a significant contribution to the arts and not for profit organisations, including the Salvation Army, the Art Gallery of New South Wales, the Australian Brandenburg Orchestra and the National Institute of Dramatic Art. She was a recipient of the Australian Centenary Medal in 2001 for her contribution to the community.

In addition to her Macquarie Group and Macquarie Bank Board positions she will also join the Board Risk Committee and the Board Nominating Committee.

Ms Broadbent has been appointed on the same terms as existing non-executive directors, as described in Macquarie’s Corporate Governance Statement and Policy on Board Renewal and Appointment of Directors, both of which are available on Macquarie’s website.

The appointment of Ms Broadbent as an independent director will result in the Macquarie Group Board comprising 12 members (Macquarie Bank membership 13), including 10 independent non-executive directors.

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