50 Martin Place Sydney NSW 2000 GPO Box 4294 Sydney NSW 1164 AUSTRALIA Telephone (61 2) 8232 3333 Facsimile (61 2) 8232 7780 Internet http://www.macquarie.com.au

ASX Release



APPOINTMENT OF ASSISTANT COMPANY SECRETARY

SYDNEY, 26 JUNE 2020 – Macquarie Group Limited (Macquarie, ASX:MQG) and Macquarie Bank Limited (MBL, ASX: MBL) advise of the appointment of Ms Simone Kovacic as an Assistant Company Secretary of Macquarie and of MBL, effective today.

Contact:

Dennis Leong, Company Secretary, Macquarie Group

+612 8232 3333