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## **ASX/Media Release**

### **Macquarie Group – Director Retirement**

**Sydney, 21 September 2020** – Macquarie Group (ASX: MQG, ADR: MQBKY) Chairman Peter Warne today advised that after more than 10 years of service, Michael Hawker will retire from the boards of Macquarie Group Limited (ASX: MQG; ADR: MQBKY) and Macquarie Bank Limited (ASX: MBL) at the end of October 2020.

Mr Hawker has been an Independent Voting Director on both Boards since March 2010. Given the tenure limits that apply to Directors, Mr Hawker has advised the Board that he would like to consider alternative Board positions that continue to draw on his substantial expertise and experience in the financial services industry.

This experience, including management of regulated entities in Australia and internationally, and Mr Hawker's deep understanding of financial services, have been invaluable to the Board over the past decade. Mr Hawker was Chief Executive Officer and Managing Director of Insurance Australia Group from 2001 to 2008 and previously held senior positions at Westpac and Citibank.

The Board greatly valued Mr Hawker's role as Chair of the Board Remuneration Committee between 2016 and 2020, helping to shape the best practice policies and engagement that have been integral to Macquarie's success. Jillian Broadbent was appointed Chair of the Board Remuneration Committee effective 1 September 2020. Previously, Mr Hawker also served as Chair of the Board Risk Committee and Board Governance and Compliance Committee.

Mr Warne said, "The Board would like to thank Michael for his important contribution and commitment to Macquarie over the past decade. Michael has been generous with his time and insights and I have personally valued his counsel a great deal. We wish him well in his continued contributions to the important topics of corporate culture and governance over the coming years."

Mr Hawker's retirement as an Independent Director will bring the Macquarie Group Board membership to nine, including eight Independent Non-Executive Directors.

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