

Macquarie Group Limited
ABN 94 122 169 279

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>



ASX/Media Release

Macquarie Group – Director Retirement

Sydney, 30 September 2020 – Macquarie Group (ASX: MQG, ADR: MQBKY) today announced that 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 September 2020.

Mr Hawker has been an Independent Voting Director on both Boards since March 2010. As previously announced, given the tenure limits that apply to Directors, Mr Hawker 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.

On 23 September 2020, Westpac Banking Corporation announced the appointment of Mr Hawker to the Westpac Board effective in November 2020. In consideration of this announcement, Mr Hawker will retire from the boards of Macquarie Group Limited and Macquarie Bank Limited at the end of September, rather than the end of October as previously announced.

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

Contacts

Sam Dobson
Macquarie Group Investor Relations
+61 2 8232 9986

Lisa Jamieson
Macquarie Group Media Relations
+61 2 8232 6016