

**Macquarie Group Limited**

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4 November 2021

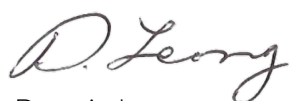
Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Notice Under Section 708A(5)(e) of the Corporations Act 2001**

This notice is given by Macquarie Group Limited ("MQG") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

MQG confirms that:

- (a) MQG today issued 7,731,958 ordinary shares under the Placement announced on Friday, 29 October 2021 without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, MQG has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to MQG; and
  - (ii) sections 674 and 674A of the Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act.



Dennis Leong

Company Secretary