

Macquarie Group Limited

ABN 94 122 169 279

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**MACQUARIE**

ASX Release

MACQUARIE GROUP LIMITED and MACQUARIE BANK LIMITED - DIRECTOR RETIREMENT

Sydney – 24 February 2022 – Further to the announcement previously made by Macquarie Group on 2 December 2021, Diane Grady has retired from the boards of Macquarie Group Limited (ASX: MQG, ADR: MQBKY) and Macquarie Bank Limited (ASX: MBL) effective at the conclusion of the Board meetings that took place today, 24 February 2022.

Please see attached an Appendix 3Z relating to Ms Grady's retirement.

Contacts

Dennis Leong

Macquarie Group Company Secretary
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This document was authorised for release to ASX by Dennis Leong, Company Secretary.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001[‡]

| | | | |
|-----------------------|-------------------------|-----|------------------------|
| Name of entity | Macquarie Group Limited | and | Macquarie Bank Limited |
| ABN | 94 122 169 279 | | 46 008 583 542 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of director | Diane J Grady |
| Date of last notice | 15 December 2021 |
| Date that director ceased to be director | 24 February 2022 following the completion of Board meetings that day. |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| N/A |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|--|
| Registered in the Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C>, of which Diane Grady is a beneficiary. | <ul style="list-style-type: none"> • 10,407 Macquarie Group Limited fully paid ordinary shares; • 390 Macquarie Group Capital Notes 3; • 500 Macquarie Group Capital Notes 4; • 100 Macquarie Group Capital Notes 5; • 366 Macquarie Bank Capital Notes 2; and • 200 Macquarie Bank Capital Notes 3. |

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

Dated: 24 February 2022

+ See chapter 19 for defined terms.