

## Macquarie Group of Companies

Australia and Worldwide

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MACQUARIE

# ASX Release

## MACQUARIE GROUP LIMITED and MACQUARIE BANK LIMITED CHAIRMAN

**Sydney – 10 May 2022** – Further to previous announcements made by Macquarie Group, Mr Peter Warne has retired from the Boards, and as Chairman, of Macquarie Group Limited (ASX: MQG, ADR: MQBKY) and Macquarie Bank Limited (ASX: MBL) effective on 9 May 2022 and Mr Glenn Stevens has become the Chairman of Macquarie Group Limited and Macquarie Bank Limited, effective 10 May 2022.

Please see attached an ASX Appendix 3Z relating to Mr Warne's retirement.

# Contact

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Macquarie Group and Macquarie Bank Company  
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# 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.

<b>Name of entity</b>	Macquarie Group Limited	and	Macquarie Bank Limited
<b>ABN</b>	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.

<b>Name of director</b>	Peter Warne
<b>Date of last notice</b>	31 December 2013
<b>Date that director ceased to be director</b>	9 May 2022

**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.

<b>Number &amp; class of securities</b>
2,590 Macquarie Group Limited fully paid ordinary shares (MQG Shares)

**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*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p> <ul style="list-style-type: none"> <li>• Securities registered in the name of HSBC Bank Australia Limited on behalf of Deutsche Bank AG on behalf of Peter Hastings Warne.</li> </ul>	<p><b>Number &amp; class of securities</b></p> <ul style="list-style-type: none"> <li>• 7,750 MQG Shares.</li> </ul>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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<ul style="list-style-type: none"><li>• Securities registered in the name of ABN Amro Clearing Sydney on behalf of Interactive Brokers LLC on behalf of P &amp; F Super Pty Limited.</li></ul>	<ul style="list-style-type: none"><li>• 4,593 MQG Shares.</li></ul>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

Dated: 10 May 2022

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+ See chapter 19 for defined terms.