

**Macquarie Group of Companies**

**Australia and Worldwide**



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# ASX Release

## Macquarie Group and Macquarie Bank – Change of Company Secretary and appointment of Assistant Company Secretary

**SYDNEY, 30 November 2022** – Macquarie Group Limited (ASX: MQG; ADR: MQBKY) and Macquarie Bank Limited (ASX: MBL) advise of the appointment of Ms Simone Kovacic as Company Secretary of Macquarie Group Limited and Macquarie Bank Limited, effective 1 December 2022. Ms Kovacic has been the Assistant Company Secretary of both companies. Her appointments follow the previously announced retirement of Mr Dennis Leong as Company Secretary of both companies, effective today.

Ms Olivia Shepherd has also been appointed as Assistant Company Secretary of Macquarie Group Limited and Macquarie Bank Limited, effective 1 December 2022.

## Contact

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This document was authorised for release to ASX by Sam Dobson, Head of Investor Relations.