

## Macquarie Group of Companies

Australia and Worldwide

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# ASX Release

## MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

Sydney – 28 July 2023 – Further to the previous announcement made by Macquarie Group (ASX: MQG), Ms Susan Lloyd-Hurwitz has been appointed as an independent director of Macquarie Bank Limited (ASX: MBL) effective today, 28 July 2023.

Please see attached a notice under s205G of the *Corporations Act 2001* (Cth) relating to Ms Lloyd-Hurwitz's appointment.

# Contact

Simone Kovacic  
Macquarie Group and Macquarie Bank Company  
Secretary  
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# Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")  
Company Announcements Office  
4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW

## Initial Notice

Section 205G(3), (4)

|                      |  |
|----------------------|--|
| Name of Director:    | Susan Lloyd-Hurwitz                            |
| Name of Company:     | Macquarie Bank Limited<br>A.B.N 46 008 583 542 |
| Date of appointment: | 28 July 2023                                   |

I disclose the following information to ASX

### Section 205G(1)(a)

| Interest:   | Circumstances giving rise to relevant interest: |
|---|---|
| I have no relevant interests held in the securities of the company or a related body corporate. | N/A   |

### Section 205G(1)(b)

|   |
|---|
| I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:<br>N/A |
|---|

DocuSigned by:  
**Susan Lloyd-Hurwitz**  
Sign here: \_\_\_\_\_ Date: 28 July 2023  
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Director