

## Macquarie Group of Companies

### Australia and Worldwide

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# ASX Release

## MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

**Sydney – 27 September 2023** – Further to the previous announcement made by Macquarie Group (ASX: MQG) on 27 July 2023, Mr David Whiteing has been appointed as an independent director of Macquarie Bank Limited, effective today, 27 September 2023.

Please see attached a notice under s205G of the Corporations Act 2001 (*Cth*) relating to Mr Whiteing'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:	<b>David Whiteing</b>
Name of Company:	<b>Macquarie Bank Limited A.B.N 46 008 583 542</b>
Date of appointment:	27 September 2023

I disclose the following information to ASX

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

<b>Interest:</b>	<b>Circumstances giving rise to relevant interest:</b>
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:  
N/A

Sign here:  Date: 27 September 2023  
Director