

Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street Sydney NSW
Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	Mary J Reemst
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	5 August 2014
Date director's interest changed:	6 July 2015

I disclose the following information to ASX

Section 205G(1)(a)

Circumstances giving rise to relevant interest, for which there has been a change:	Details of change in relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p>Type of security:</p> <ul style="list-style-type: none">Macquarie Group Employee Retained Equity Plan (MEREP) Awards in the form of Restricted Share Units (RSUs), being a beneficial interest in a share held by the MEREP Trust.Macquarie Group Limited fully paid ordinary shares (MQG Shares). <p>Direct or Indirect Holding: Direct</p>	<p>Number of units held prior to change:</p> <ul style="list-style-type: none">87,698 RSUs; and10,850 MQG Shares. <p>Securities acquired:</p> <ul style="list-style-type: none">14,810 RSUs acquired on 6 July 2015. The RSUs are subject to the terms of the MEREP. <p>Consideration:</p> <ul style="list-style-type: none">The effective price payable for the RSUs was \$80.68 per RSU. Ms Reemst will receive the RSUs in lieu of a cash payment of the corresponding amount of her allocated profit share for 2015. <p>Nature of Change: Grant of RSUs pursuant to the MEREP.</p> <p>Number of units held after change:</p> <ul style="list-style-type: none">102,508 RSUs; and10,850 MQG Shares.

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:



Director

Date:

13/7/15

8 July 2015