

Macquarie Bank Limited

ABN 46 008 583 542

No.1 Martin Place	Telephone	(61 2) 8232 3333	Agricultural Commodities	8232 7672	Facsimile 8232 3533
Sydney NSW 2000	Facsimile	(61 2) 8232 3019	Credit Trading	8232 3036	Facsimile 8232 6926
GPO Box 4294	Internet	http://www.macquarie.com.au	Debt Markets	8232 8569	Facsimile 8232 8341
Sydney NSW 1164	SWIFT	MACQAU2S	Emerging Markets	8232 3036	Facsimile 8232 6926
			Energy Markets	8232 8881	Facsimile 8232 3533
			Foreign Exchange	8232 3666	Facsimile 8232 3019
			Futures	8232 7580	Facsimile 8232 4412
			Metals and Energy Capital	8232 3444	Facsimile 8232 3590

1 July 2014

Company Announcements Office
Australian Securities Exchange Limited
via ASX Online



Macquarie Bank Limited – Confirmation of Change of Managing Director

As previously notified to ASX on 2 May 2014, Macquarie Bank Limited (ASX code MBL) confirms the appointment of Ms Mary Reemst as Managing Director and Chief Executive Officer, and as a Voting Director, of Macquarie Bank Limited effective today. Ms Reemst replaces Mr Greg Ward following his resignation from these positions, effective 30 June 2014. Also as previously notified, Mr Ward will remain Deputy Managing Director of Macquarie Group Limited and Head of the Banking & Financial Services Group.

Yours faithfully

Dennis Leong
Company Secretary
Macquarie Bank Limited