

Macquarie Bank Limited

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ASX/Media Release

Macquarie Bank Limited – Confirmation of change of Managing Director and CEO

SYDNEY, 1 July 2021 – As previously notified to the ASX on 9 February 2021, Macquarie Bank Limited (ASX: MBL) confirms the appointment of Mr Stuart Green as Managing Director and Chief Executive Officer, and as a Voting Director of Macquarie Bank Limited, effective today.

Mr Green replaces Ms Mary Reemst following her retirement from these positions effective today, 1 July 2021.

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This document was authorised for release to ASX by Dennis Leong, Company Secretary.