

## Macquarie Group of Companies

Australia and Worldwide

50 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164  
AUSTRALIA

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 3019  
Internet <http://www.macquarie.com>



MACQUARIE

# ASX Release

## MACQUARIE GROUP LIMITED – DIRECTOR RETIREMENT

**Sydney – 29 February 2024** – Further to the previous announcement made by Macquarie Group on 29 January 2024, Nicola Wakefield Evans has retired from the board of Macquarie Group Limited (ASX: MQG, ADR: MQBKY) effective today.

Please see attached an Appendix 3Z relating to Ms Wakefield Evans' retirement.

# Contact

## Simone Kovacic

Macquarie Group Company Secretary  
+61 2 8232 3333

This document was authorised for release to ASX by Simone Kovacic, Company Secretary.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001<sup>‡</sup>

<b>Name of entity</b>	Macquarie Group Limited
<b>ABN</b>	94 122 169 279

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nicola Wakefield Evans
<b>Date of last notice</b>	10 December 2021
<b>Date that director ceased to be director</b>	29 February 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Registered in the name Danby Investments Pty Limited <Evans2 Family S/F A/C> as trustee of the Evans2 Family Super fund of which Nicola Wakefield Evans is a director.	<ul style="list-style-type: none"><li>7,267 Macquarie Group Limited fully paid ordinary shares.</li></ul>

<sup>‡</sup> See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

Dated: 29 February 2024

---

+ See chapter 19 for defined terms.