

Macquarie Media Management Limited
A Member of the Macquarie Group of Companies
ABN 16 115 524 019
AFS Licence No. 292297

Macquarie Media Holdings Limited
ABN 91 116 024 536

Macquarie Media International Limited
EC 37694, ARBN 118 577 423

No.1 Martin Place
SYDNEY NSW 2000
GPO Box 4294
SYDNEY NSW 1164
AUSTRALIA

Telephone +61 2 8232 9440
Fax +61 2 8232 4713
Internet www.macquarie.com/mmq



28 October 2009

ASX RELEASE / MEDIA RELEASE

Macquarie Media Group^{®1} – Resignation of Company Secretary

Macquarie Media Group (MMG) advises that Ms Sally Webb has resigned as a company secretary of Macquarie Media Management Limited and Macquarie Media Holdings Limited.

The Board wish to thank Ms Webb for her services to MMG.

For further information, please contact:

Mark Dorney
Chief Executive Officer
Tel: 02 8232 9440

Email: mark.dorney@macquarie.com

Amanda Gilbert
Public Affairs Manager
Tel: 02 8232 8647
Mob: 0414 471 462
Email: amanda.gilbert@macquarie.com

¹ Registered trademark of Macquarie Group Limited

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.