

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



MACQUARIE

ASX Release

MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

Sydney – 28 July 2023 – Further to the previous announcement made by Macquarie Group (ASX: MQG), Ms Susan Lloyd-Hurwitz has been appointed as an independent director of Macquarie Bank Limited (ASX: MBL) effective today, 28 July 2023.

Please see attached a notice under s205G of the *Corporations Act 2001* (Cth) relating to Ms Lloyd-Hurwitz's appointment.

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

Initial Notice

Section 205G(3), (4)

Name of Director:	Susan Lloyd-Hurwitz
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of appointment:	28 July 2023

I disclose the following information to ASX

Section 205G(1)(a)

Interest:	Circumstances giving rise to relevant interest:
I have no relevant interests held in the securities of the company or a related body corporate.	N/A

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

DocuSigned by:
Susan Lloyd-Hurwitz
 Sign here: _____ Date: 28 July 2023
82FB30F9F3CE4D4...
 Director