

**Macquarie Group of Companies**

**Australia and Worldwide**

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MACQUARIE

# ASX Release

## MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

**Sydney – 27 September 2023** – Further to the previous announcement made by Macquarie Group (ASX MQG) on 27 July 2023, Mr David Whiteing has been appointed as an independent director of Macquarie Bank Limited, effective today, 27 September 2023.

Please see attached a notice under s205G of the Corporations Act 2001 (*Cth*) relating to Mr Whiteing's appointment.

# Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")  
Company Announcements Office  
4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW

## Initial Notice

Section 205G(3), (4)

Name of Director:	David Whiteing
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of appointment:	27 September 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

Sign here:  \_\_\_\_\_ Date: 27 September 2023  
Director