

Macquarie Group of Companies

Australia and Worldwide

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ASX Release

MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

Sydney – 27 July 2023 – Ms Nicola Wakefield Evans has retired from the Board of Macquarie Bank Limited (ASX: MBL) effective at the conclusion of the Macquarie Group Limited Annual General Meeting (MGL AGM) held today, 27 July 2023. Further to the previous announcement made by Macquarie Group (ASX: MQG), Ms Wakefield Evans remains on the board of Macquarie Group Limited following her re-election at the MGL AGM and her tenure is expected to conclude in 2024.

Please see attached a notice under s205G of the Corporations Act 2001 (*Cth*) relating to Ms Wakefield Evans' retirement.

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
Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	Nicola Wakefield Evans
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	10 December 2021
Date director's interest changed:	Final Interest Notice: ceased to be a voting director on 27 July 2023

I disclose the following information to ASX

Section 205G(1)(a)

Circumstances giving rise to relevant interest, for which there has been a change:	Details of relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p>Type of security:</p> <ul style="list-style-type: none">Macquarie Group Limited fully paid ordinary shares (MQG Shares). <p>Direct or Indirect Holding: <u>Indirect:</u> MQG Shares registered in the name of 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.</p>	<p>Number and class of securities: 7,267 MQG Shares.</p>

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: Nicola Wakefield Evans Date: 24 July 2023
Director