

Macquarie Group of Companies

Australia and Worldwide

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MACQUARIE

ASX Release

MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

Sydney – 1 February 2024 – Further to the previous announcement made by Macquarie Group (ASX: MQG) on 3 November 2023, Mr Wayne Byres has been appointed as an independent director of Macquarie Bank Limited, effective today, 1 February 2024.

Please see attached a notice under s205G of the Corporations Act 2001 (*Cth*) relating to Mr Byres' 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:	Wayne Byres
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of appointment:	1 February 2024

I disclose the following information to ASX

Section 205G(1)(a)

Interest:	Circumstances giving rise to 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: Macquarie Group Limited fully paid ordinary shares (MQG Shares)</p> <p>Number of Securities: 1,001</p>	<p>Securities registered in the name of Wayne Byres.</p>

Section 205G(1)(b)

<p>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:</p> <p>N/A</p>
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DocuSigned by:
Wayne Byres

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Director

Sign here: _____ Date: 1 February 2024