

Macquarie Group Limited
ABN 94 122 169 279

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24 August 2018

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



Change of provider of share registry management services for Macquarie Group Limited ordinary shares (MQG) and hybrid securities

In accordance with listing rule 3:15:1, please be advised that the registry management services for securities issued by **Macquarie Group Limited (MQG)** are to be transferred from Link Market Services Limited to:

Boardroom Pty Limited

Street Address:	Postal Address:	Phone/Online Contact:
Level 12, 225 George Street Sydney NSW 2000	PO Box 3993 Sydney NSW 2001	Telephone: 1300 554 096 Email: macquarie@boardroomlimited.com.au Web: www.boardroomlimited.com.au

This includes the registers for:

- MQG ordinary shares
- Macquarie Group Capital Notes 2 (**MQGPB**), and
- Macquarie Group Capital Notes 3 (**MQGPC**).

It is expected that Boardroom Pty Limited will be the registry provider effective from Monday, 3rd September 2018.

Yours sincerely

Dennis Leong
Company Secretary