

**Macquarie Group Limited**  
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AUSTRALIA

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11 August 2020

Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online



Dear Sir/Madam

### **Change of Share Register Notification**

**Company: Macquarie Group Limited**  
**Macquarie Group (MQG)**  
**Macquarie Group Capital Notes 2 (MQGPB)**  
**Macquarie Group Capital Notes 3 (MQGPC)**  
**Macquarie Group Capital Notes 4 (MQGPD)**

Macquarie Group Limited will transfer responsibility for the maintenance of the Macquarie Group Limited and Macquarie Group Capital Notes share registers to Link Market Services Limited (Link), effective start of business Monday, 17 August 2020.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:	Postal Address:	Phone/Fax/Online Contact:
Level 12 680 George Street Sydney NSW 2000	Locked Bag A14 Sydney South NSW 1235	Australian telephone: 1300 554 096 International Telephone: +1300 554 096 Facsimile: +61 2 9287 0303 Website: <a href="http://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a>

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 17 August 2020.

Securityholders who have any questions regarding the transition should contact Macquarie's Investor Relations team at [macquarie.shareholders@macquarie.com](mailto:macquarie.shareholders@macquarie.com) or on +61 2 8232 3333.

Yours sincerely,

Dennis Leong  
Company Secretary