

Macquarie Group of Companies

Australia and Worldwide



MACQUARIE

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ASX Release

MACQUARIE GROUP LIMITED – DIRECTOR RETIREMENT

Sydney – 29 February 2024 – Further to the previous announcement made by Macquarie Group on 29 January 2024, Nicola Wakefield Evans has retired from the board of Macquarie Group Limited (ASX: MQG, ADR: MQBKY) effective today.

Please see attached an Appendix 3Z relating to Ms Wakefield Evans' retirement.

Contact

Simone Kovacic

Macquarie Group Company Secretary
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This document was authorised for release to ASX by Simone Kovacic, Company Secretary.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001[‡]

Name of entity	Macquarie Group Limited
ABN	94 122 169 279

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicola Wakefield Evans
Date of last notice	10 December 2021
Date that director ceased to be director	29 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Registered in the name 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.	7,267 Macquarie Group Limited fully paid ordinary shares.

[‡] See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Dated: 29 February 2024

+ See chapter 19 for defined terms.