

Macquarie Bank Limited

ABN 46 008 583 542

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MACQUARIE
BANK

ASX Release

IAN SAINES JOINS MACQUARIE BANK LIMITED BOARD

Sydney - 1 June 2022 - Further to the previous announcement made by Macquarie Group (ASX: MQG), Mr Ian Saines has been appointed as an independent director of Macquarie Bank Limited (ASX: MBL) effective today, 1 June 2022.

Please see attached a notice under s205G of the *Corporations Act 2001* (Cth) relating to Mr Saines' appointment.

Contact

Dennis Leong

Macquarie Bank Company Secretary

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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:	Ian Saines
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of appointment:	1 June 2022

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: 500</p>	<p>Securities registered in the name Maretimo Investments Pty Ltd <Saines Family A/C> of which Ian Saines is a beneficiary.</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:  Date: 30-05-2022
Director