

Macquarie Group Limited

ABN 94 122 169 279

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MACQUARIE

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) NON-EXECUTIVE DIRECTOR

Sydney - 2 February 2026 - Further to the previous announcement made by Macquarie Group Limited (ASX: MQG; ADR: MQGBKY) on 5 December 2025, Mr William Vereker has been appointed as an independent Group only non-executive director of Macquarie Group Limited, effective 1 February 2026.

Please see attached an Appendix 3X: Initial Director's Interest Notice relating to Mr Vereker's appointment.

Contact

Simone Kovacic

Macquarie Group and Macquarie Bank
Company Secretary
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Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Vereker
Date of appointment	1 February 2026

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
Nil

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
I have no relevant interest in securities of the company or a related body corporate.	Nil

Part 3 – Director's interests in contracts

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.

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

Dated: 2 February 2026

⁺ See chapter 19 for defined terms.