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ASX/Media Release

GLENN STEVENS APPOINTED NEXT CHAIR OF MACQUARIE GROUP AND MACQUARIE BANK FOLLOWING PETER WARNE RETIREMENT, DIANE GRADY ANNOUNCES HER INTENTION TO RETIRE

SYDNEY, 2 December 2021 – Further to Peter Warne’s previously announced decision to retire by the 2022 Annual General Meeting, the Boards have resolved that Glenn Stevens be appointed as the next Chair of Macquarie Group Limited (MGL) (ASX: MQG; ADR: MQBKY) and Macquarie Bank Limited (MBL) (ASX: MBL). Mr Stevens’ appointment and Mr Warne’s retirement as a Voting Director on both boards will be effective in early May 2022, following the 2022 full-year results announcement. Diane Grady, who has been a Voting Director of MGL and MBL for over 10 years, has also announced her intention to retire, effective after the Board meetings currently scheduled for 24 February 2022.

Mr Warne has been Chair of the MGL and MBL boards since April 2016 and a director of both entities since 2007. Mr Stevens was appointed an Independent Voting Director of MGL and of MBL in November 2017, has chaired the Board Risk Committee since November 2019 and also serves as a member of the Board Audit and Board Nominating Committees.

Ms Grady has been a director of MGL and MBL since May 2011 and is a member of the Board Governance and Compliance Committee, Board Nominating Committee, Board Remuneration Committee and Board Risk Committee.