



ASX/Media Release

**NICHOLAS MOORE TO RETIRE IN NOVEMBER 2018
SHEMARA WIKRAMANAYAKE TO BECOME MANAGING DIRECTOR AND
CEO OF MACQUARIE GROUP**

SYDNEY, 26 July 2018 – Macquarie Group (ASX: MQG; ADR: MQBKY) Chairman, Peter Warne, today announced Nicholas Moore's decision to retire as Managing Director and Chief Executive Officer of Macquarie Group and the Board's decision to appoint Shemara Wikramanayake, currently Group Head of Macquarie Asset Management, in his place.

Mr Moore will retire and step down from the Boards of Macquarie Group Limited and Macquarie Bank Limited effective 30 November 2018, shortly after delivering the Group's results for 1H19 and completing the usual investor roadshow alongside Ms Wikramanayake. Ms Wikramanayake will be appointed to the Boards of Macquarie Group Limited and Macquarie Bank Limited.

Ms Wikramanayake joined Macquarie in 1987 and worked with Mr Moore in Corporate Services and then in establishing Macquarie Capital, which at that time included advisory; infrastructure funds; corporate leasing and lending; and cash equities. She was appointed Head of Macquarie Asset Management in 2008, when Mr Moore became Group CEO. In her time at Macquarie, Ms Wikramanayake has worked in nine cities in six countries and across several business lines. This has included establishing and leading Macquarie's corporate advisory offices in New Zealand, Hong Kong and Malaysia, and the infrastructure funds management business in the US and Canada. Ms Wikramanayake also serves as Chair of the Macquarie Group Foundation.