

Macquarie Group Limited
(ABN 94 122 169 279)

U.S. Investors' Website Update dated November 9, 2012

Recent Developments – Recent Board appointment

On November 9, 2012, Macquarie Group Limited (“MGL”) announced that Michael Coleman had been appointed to the MGL and Macquarie Bank Limited Boards, effective November 9, 2012. Mr. Coleman is currently Deputy Chairman of the Financial Reporting Council, a member of the Audit Committee of the Reserve Bank of Australia, Chairman of the Reporting Committee of the Australian Institute of Company Directors and a member of the Advisory Board of Norton Rose Australia. He is also Chairman of Planet Ark Environmental Foundation, Chair of the Advisory Board of the Centre for Accounting and Assurance Services Research at the University of New South Wales and a Director of Osteoporosis Australia, and was previously Chairman of ING Management Limited. Previously, he was an audit partner at KPMG for 30 years. Mr. Coleman holds a Master of Commerce from the University of New South Wales.