

Macquarie Capital Loans Management Limited

ABN 18 077 595 012
AFS Licence No. 241106
A Member of the Macquarie Group of Companies

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21 December 2011

Company Announcements Office
Australian Securities Exchange Limited
Via ASX Online



Macquarie CPS Trust - Macquarie Capital Loans Management Limited as responsible entity of the Macquarie CPS Trust – Change of Directors

As required by ASX listing rule 3.16, Macquarie Capital Loans Management Limited (the Company) advises the following changes:

- David Luboff, Daniel Walmsley and John Roberts have each resigned as a director of the Company;
- Patrick Upfold and David Dennis have each been appointed as a director of the Company;
- Christine Williams has resigned as a company secretary of the Company; and
- Paula Walsh and Nigel Donnelly have each been appointed as a company secretary of the Company.

All of these changes are effective 21 December 2011.

Yours sincerely,

Dennis Leong
Company Secretary
Macquarie Capital Loans Management Limited

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

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