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ASX/Media Release

SYDNEY, 26 July 2018 – Macquarie Bank Limited (ASX: MBL) Chairman, Peter Warne, today announced Shemara Wikramanayake will be appointed to the Board of Macquarie Bank Limited. Ms Wikramanayake will replace Nicholas Moore as Managing Director and Chief Executive Officer of Macquarie Group when he steps down effective 30 November 2018. Ms Wikramanayake is currently Group Head of Macquarie Asset Management.

Mr Warne also announced that Patricia Cross will retire as a Non-Executive Director of Macquarie Bank Limited after five years on the Board, effective after today's Annual General Meeting.