

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Macquarie Group Limited	&	Macquarie Bank Limited
<b>ABN</b>	94 122 169 279	&	46 008 583 542

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	H Kevin McCann
<b>Date of last notice</b>	21 December 2015
<b>Date that director ceased to be director</b>	31 March 2016

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b></p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest</small></p> <ul style="list-style-type: none"> <li>• Securities registered in the name of HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt; of which Kevin McCann is a beneficiary.</li> </ul>	<p><b>Number &amp; class of securities</b></p> <ul style="list-style-type: none"> <li>• 14,527 Macquarie Group Limited Fully Paid Ordinary shares (MQG Shares);</li> <li>• 960 Macquarie Group Capital Notes (MQGPA Notes) ; and</li> <li>• 500 Macquarie Group Capital Notes 2 (MQGPB Notes).</li> </ul>
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+ See chapter 19 for defined terms.

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<ul style="list-style-type: none"><li>• Securities registered in the name of Cottesloe Pty Limited a company in which Kevin McCann has a relevant interest.</li></ul>	<ul style="list-style-type: none"><li>• 3,840 MQGPA Notes ; and</li><li>• 1,500 MQGPB Notes.</li></ul>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Date: 4 April 2016

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+ See chapter 19 for defined terms.