

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.

Name of entity	Macquarie Group Limited & Macquarie Bank Limited	
ABN	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.

Name of director	Allan E Moss
Date of last notice	5 November 2007
Date that director ceased to be director	24 May 2008

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.

Number & class of securities
• 81,379 Macquarie Group Limited ("MQG") fully paid ordinary shares; • 25,000 Macquarie Global Infrastructure Trust \$1.00 units; • 500,000 Macquarie Communications Infrastructure Group ("MCIG") stapled securities; • 162,000 Macquarie Infrastructure Group ("MIG") stapled securities; • 100,000 Macquarie Technology Fund 1A units; • 11,429 Macquarie Office Trust ("MOF") units; • 48,108.06 Macquarie Newton Australian Absolute Return Fund units; • 10,000 Macquarie Leisure Trust units; • 713,078 Macquarie Airports ("MAP") stapled securities; and • 51,250 Macquarie Private Equity Trust units.

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Securities held by Blueflag Holdings Pty Limited, a trustee of a trust of which Allan Moss is a beneficiary;	165,600 unlisted options over unissued MQG shares, exercisable at \$32.26 each and expiring on 23 August 2009; 180,000 unlisted options over unissued MQG shares, exercisable at \$63.34 each and expiring on 1 August 2010; 165,400 unlisted options over unissued MQG shares, exercisable at \$61.79 each and expiring on 1 August 2011; 159,400 unlisted options over unissued MQG shares, exercisable at \$71.41 each and expiring on 15 August 2012; and 250,000 Macquarie Capital Alliance Group ("MCAG") stapled securities.
Securities held by Febonno Pty Limited, which is the trustee of a trust of which Allan Moss is a beneficiary;	315,935 MQG shares.
Securities held by Koda Pty Limited, which is the trustee of a trust of which Allan Moss is a beneficiary; and	6,922 MQG shares.
Securities held by a personal superannuation fund administered by Perpetual Trustees, of which Allan Moss is a beneficiary.	6,344 MOF units; and 10,000 Macquarie CountryWide Trust units.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

26 May 2008

+ See chapter 19 for defined terms.