

Macquarie Group Limited

ABN 94 122 169 279

1 Elizabeth Street
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
AUSTRALIA

Telephone (61 2) 8232 3333
Internet macquarie.com



MACQUARIE

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) BOARD APPOINTMENT

SYDNEY, 5 DECEMBER 2025 – Macquarie Group Limited (ASX: MQG; ADR: MQBKY) Chair Glenn Stevens today announced the appointment of London-based William Vereker as an independent Group only non-executive director of Macquarie Group Limited, effective 1 February 2026.

Mr Vereker brings to the Macquarie Group Board significant global financial services experience, including organisational change management and managing risk. He is currently a non-executive director and Chair of the Board Remuneration Committee of London Stock Exchange Group, a member of the investment committee of Delancey Real Estate Credit Fund, an advisory board member of Celonis GmbH, and Chairman of the Gonville and Caius College, Cambridge, Advisory board. He was also the Chair of Santander UK until August 2025.

"We are delighted to welcome William to the Macquarie Group Board," Mr Stevens said. "His deep knowledge of financial services and his international perspective will be of great value to Macquarie and his appointment, as part of our continuing process of renewal, contributes to our Board remaining an effective steward of Macquarie's diverse and dynamic global business".

The appointment is subject to necessary approvals and will result in the Macquarie Group Board comprising nine members.

Contacts

Sam Dobson

Macquarie Group Investor Relations
+61 2 8232 9986

Lisa Jamieson

Macquarie Group Media Relations
+61 2 8232 2366

Authorised for release to the ASX by Sam Dobson, Head of Investor Relations.

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