Macquarie Bank Limited

ABN 46 008 583 542

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ASX Release

MACQUARIE BANK LIMITED – NON-EXECUTIVE DIRECTOR CHANGE

SYDNEY, 9 NOVEMBER 2026 - Macquarie Bank (ASX: MBL) Chair Glenn Stevens today announced that after more than four years of service, Ian Saines will step down as an Independent Voting Director of the MBL Board effective immediately to take another board position that draws on his substantial experience in the financial services industry.

That experience, including senior roles at Commonwealth Bank of Australia, Challenger, Zurich Financial Services, Bankers Trust Australia and the Reserve Bank of Australia, has been invaluable to the MBL Board since Mr Saines was appointed in June 2022.

Mr Stevens said, "The Board would like to thank Ian for his considerable contribution and commitment to Macquarie as our first bank-only non-executive director. I have greatly appreciated Ian's insights and counsel over the past four years and the role he has played as Chair of the MBL Board Conflicts Committee."

Mr Saines chaired the MBL Board Conflicts Committee and was a member of the MBL Board Risk and Remuneration Committees. An announcement regarding Mr Saines' replacement will be made in due course. Wayne Byres, an Independent Voting Director of MBL since February 2024, will become Chair of the MBL Board Conflicts Committee.

Mr Saines' final 205G form is attached to this announcement.

Contacts

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This document has been authorised for release to the ASX by Sam Dobson, Head of Investor Relations.

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Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street Sydney NSW
Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	**Ian Saines**
Name of Company:	**Macquarie Bank Limited** **A.B.N 46 008 583 542**
Date of last notification to ASX:	24 November 2023
Date director's interest changed:	Final Interest Notice: ceased to be a voting director on 8 November 2026

I disclose the following information to ASX

Section 205G(1)(a)

Circumstances giving rise to relevant interest, for which there has been a change:	**Details of relevant interest:**
I have a relevant interest in the following securities of the company or a related body corporate. **Type of security:** • Macquarie Group Limited fully paid ordinary shares (MQG Shares) • Macquarie Core Australian Fixed Interest Fund, APIR code: MAQ0446AU (MAQ0446AU units) **Direct or Indirect Holding:** Indirect. Registered in the name: • Bond Street Custodians Limited on behalf of Maretimo Investments Pty Ltd <Saines Family A/C> of which Ian Saines is a beneficiary. • Bond Street Custodians Limited on behalf of Kellian Pty Ltd ATF Saines Superannuation Fund of which Ian Saines is a Director of the Trustee and beneficiary of the Super Fund.	**Number and class of securities:** • 1,500 MQG Shares; and • 393,612.2379 MAQ0446AU units. • 393,612.2379 MAQ0446AU.

Section 205G(1)(b)

I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:

N/A

Sign here: Signed by: Ian Saines 3BE4B301DED840F... Director Date: 8/11/2026