Macquarie Group Limited ABN 94 122 169 279

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Company Announcements Office Australian Securities Exchange Limited via ASX Online

SYDNEY, 16 December 2013 - Macquarie Group (ASX: MQG; ADR: MQBKY) reminds shareholders and other investors that, following the approval of all resolutions at last Thursday's (12 December 2013) General Meeting, the record date for the entitlement to the distribution of Sydney Airport securities to Macquarie ordinary shareholders and the last date for registration of transfers of MQG shares on a preconsolidation basis will be Friday, 20 December 2013.

Macquarie ordinary shares will trade on the ASX from today (16 December 2013) until 31 December 2013 on a post-consolidation basis and any shares acquired on market will not have an entitlement to the Sydney Airport stapled securities distribution.

Further, **MQG will trade as MQGDA during this period** and any such trading will be on a deferred settlement basis with trades settled on 7 January 2014. Normal ASX trading in MQG shares will resume on Thursday, 2 January 2014.

Yours faithfully

Dennis Leong Company Secretary

Contacts

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