
Note 35

Key Management Personnel disclosure

Key Management Personnel

The following persons were Voting Directors of the Company during the financial years ended 31 March 2011 and 31 March 2010, unless indicated.

Executive Directors

N.W. Moore ¹	Managing Director and Chief Executive Officer
L.G. Cox, AO	(resigned 29 July 2009)

Non-Executive Directors

D.S. Clarke, AO	Non-Executive Chairman (resigned 17 March 2011)
M.J. Hawker, AM	(appointed 22 March 2010)
P.M. Kirby	
C.B. Livingstone, AO	
H.K. McCann, AM	Non-Executive Chairman (appointed as Chairman 17 March 2011)
J.R. Niland, AC	
H.M. Nugent, AO	
P.H. Warne	

In addition to the Executive Directors listed above, the following persons also had authority and responsibility for planning, directing and controlling the activities of MGL during the past two financial years ended 31 March 2011 and 31 March 2010, unless otherwise indicated.

Executives

S.D. Allen ¹	Group Head, Risk Management Group (appointed 28 September 2009)
T.C. Bishop ¹	Country Head, United States of America (appointed 2 July 2010)
M. Carapiet ¹	Executive Chairman, Macquarie Capital and Macquarie Securities Group
A.J. Downe ¹	Group Head, Fixed Income, Currencies and Commodities Group
G.A. Farrell ¹	Group Head, Corporate and Asset Finance Group (appointed 2 July 2010)
R.S. Laidlaw ¹	Group Head, Macquarie Securities Group and Macquarie Capital
P.J. Maher ¹	Group Head, Banking and Financial Services Group
N.R. Minogue	Former Group Head, Risk Management Group (resigned 30 November 2009)
W.R. Sheppard ¹	Deputy Managing Director
S. Vrcelj ¹	Head of Global Cash and Equities (appointed 2 July 2010)
G.C. Ward ¹	Chief Financial Officer
S. Wikramanayake ¹	Group Head, Macquarie Funds Group

¹ Members of the Consolidated Entity's Executive Committee as at 29 April 2011.

It is important to note that the Company's Non-Executive Directors are specifically required to be categorised as Key Management Personnel for the purposes of the disclosures in the Remuneration Report. However, the Non-Executive Directors do not consider that they are part of 'management'.

The remuneration arrangements for all of the persons listed above are described in Appendix 2 of the Remuneration Report, contained in the Directors' Report on pages 77 to 128.