

Directors' Report – Remuneration Report

for the financial year ended 31 March 2012

continued

Key Management Personnel including their related parties with loans above \$A100,000 at any time during the financial year continued

For the year ended 31 March 2011

Name and position	Balance at 1 April 2010 ¹ \$A'000	Interest charged ² \$A'000	Write-downs \$A'000	Balance at 31 March 2011 ³ \$A'000	Highest balance during financial year \$A'000
Executive Directors					
N.M. Moore	5,274	304	–	5,274	5,274
Executives					
R.S. Laidlaw	238	14	–	238	238
Former Non-Executive Directors					
D.S. Clarke ⁴	26,160	971	–	5,757	26,526

¹ Or date of appointment if later.

² All loans provided by Macquarie to Directors and Executives are made in the ordinary course of business on an arm's length basis and are entered into under normal terms and conditions consistent with other customers and employees. There have been no write-downs or allowances for doubtful debts.

³ Or date of resignation/retirement if earlier.

⁴ Mr Clarke resigned from the Board on 17 March 2011.