

Directors' Report Schedule 1

for the financial year ended 31 March 2013

continued

Peter H Warne, BA (Macquarie), FAICD (age 57)

Chairman – Board Risk Committee

Member – Board Audit Committee

Member – Board Nominating Committee

Member – Board Remuneration Committee

Peter Warne joined the Board of Macquarie Group as an Independent Voting Director in August 2007. Mr Warne was appointed as an Independent Voting Director of Macquarie Bank in July 2007 and continues to hold this position.

Experience

Mr Warne was Head of Bankers Trust Australia Limited's (BTAL) Financial Markets Group from 1988 to 1999. Prior to this, he held a number of roles at BTAL. He was Director and Deputy Chairman of the Sydney Futures Exchange (SFE) from 1995 to 1999 and a Director from 2000 to 2006. When the SFE merged with the Australian Securities Exchange (ASX Limited) in July 2006 he became a Director of ASX Limited.

He is a former Director of Next Financial Limited and Macquarie Capital Alliance Group and a former Chairman and Director of TEYS Limited.

Other listed company directorships

(held at any time in the last three years)

- Chairman, ALE Property Group (since September 2003)
- Deputy Chairman, WHK Group Limited (director since May 2007)
- Director, ASX Limited (since July 2006)

Other directorships/appointments

- Deputy Chairman, Capital Markets CRC Limited
- Director, Securities Industry Research Centre of Asia Pacific Limited
- Director, New South Wales Treasury Corporation
- Member, Advisory Board of the Australian Office of Financial Management
- Patron, Macquarie University Foundation

Mr Warne is a resident of New South Wales.

Company secretaries' qualifications and experience

Dennis Leong, BSc BE (Hons) (Syd), MCom (UNSW), CPA, FCSA

Company Secretary since 12 October 2006

Dennis Leong is an Executive Director of Macquarie and Head of the Group's Company Secretarial Division that is responsible for the Group's company secretarial requirements, professional risks and general insurances and employee equity plans. He has over 19 years company secretarial experience and 12 years experience in corporate finance at Macquarie and Hill Samuel Australia Limited.

Paula Walsh, ACIS

Assistant Company Secretary since 29 May 2008

Paula Walsh is a Division Director of Macquarie and has over 25 years company secretarial experience. She joined Macquarie in May 2007 and was previously Head of Corporate Governance, Asia Pacific at British Telecommunications PLC.

Nigel Donnelly, BEc LLB (Hons) (Macquarie)

Assistant Company Secretary since 30 October 2008

Nigel Donnelly is a Division Director of Macquarie and has over 13 years experience as a solicitor. He joined Macquarie in April 2006, and was previously a Senior Associate at Mallesons Stephen Jaques (now King & Wood Mallesons) with a general corporate advisory and corporate governance focus.