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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

1 October 2008

United States Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
United States of America



**SUPPL**

Dear Sir/Madam

**Macquarie Group Limited (File Number 082-35128) documents for lodgement**

Please find relevant documents for Macquarie Group Limited for lodgement to satisfy the requirements of Rule 12g3-2(b).

Yours sincerely

*pp. Dennis Leong*

Dennis Leong  
Company Secretary



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# Appendix 3Y

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 Rule 3.19A.2  
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 OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Macquarie Bank Limited & Macquarie Group Limited	
<b>ABN</b>	46 008 583 542	94 122 169 279

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter H Warne
<b>Date of last notice</b>	28 July 2008 but 27 November 2007 re Macquarie Capital Alliance Group ("MCQ") stapled securities

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<b>Direct or indirect interest</b>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held in the name of Fortis Clearing Sydney on behalf of Next Financial Nominees Pty Limited for Peter H Warne.
<b>Date of change</b>	9 September 2008. The disposal was compulsory following approval of MCQ's scheme of arrangement.
<b>No. of securities held prior to change</b>	155,983 MCQ stapled securities.
<b>Class</b>	MCQ stapled securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	155,983 MCQ stapled securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.00 per MCQ stapled security
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities transferred via off-market transfer, as a result of the privatisation of MCQ.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated: 29 September 2008

**Appendix 3Y****Change of Director's Interest Notice**

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Macquarie Bank Limited & Macquarie Group Limited	
<b>ABN</b>	46 008 583 542	94 122 169 279

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John R Niland AC
<b>Date of last notice</b>	5 June 2008 but 12 November 2007 re Macquarie Capital Alliance Group ("MCQ") stapled securities

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Carmel Niland and John Niland as trustees for the Niland Family Superannuation Fund, of which John Niland is a joint beneficiary with Carmel Niland.
<b>Date of change</b>	9 September 2008. The disposal was compulsory following approval of MCQ's scheme of arrangement.
<b>No. of securities held prior to change</b>	58,000 MCQ stapled securities.
<b>Class</b>	MCQ stapled securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	58,000 MCQ stapled securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.00 per MCQ stapled security
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities transferred via off-market transfer, as a result of the privatisation of MCQ.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated: 29 September 2008

+ See chapter 19 for defined terms.

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Appendix 3Y

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 CORPORATE FINANCE

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Macquarie Bank Limited & Macquarie Group Limited	
ABN	46 008 583 542	94 122 169 279

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	H K McCann
Date of last notice	24 June 2008 but 7 November 2007 re Macquarie Capital Alliance Group ("MCQ") stapled securities

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by H J McCann Investments P/L as trustee of HK McCann Superannuation Fund, of which H K McCann is a beneficiary.
Date of change	9 September 2008. The disposal was compulsory following approval of MCQ's scheme of arrangement.
No. of securities held prior to change	12,500 MCQ stapled securities.
Class	MCQ stapled securities
Number acquired	Nil
Number disposed	12,500 MCQ stapled securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.00 per MCQ stapled security
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities transferred via off-market transfer, as a result of the privatisation of MCQ.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated: 26 September 2008

+ See chapter 19 for defined terms.

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Securities and Exchange Commission by  
Macquarie Group Limited

File Number: 082-35128



## **ASX/Media Release**

### **Macquarie to sell investment lending business**

**SYDNEY, 26 September 2008** – Macquarie Bank Limited today announced it intends to sell its Investment Lending business in Australia.

The potential sale of the business follows on from Macquarie's decision in March 2008 to wind back its mortgage business and reflects the increased cost of funding associated with changed financial market conditions over the past year.

While the investment lending business is an Australian market leader and has been a profitable business, it contributes less than one percent of Macquarie Group profits.

The sale of the business will not be financially material to Macquarie Group and will enable the Group to further focus on continuing to grow Macquarie's most profitable businesses.

Macquarie is discussing with potential buyers an ongoing strategic partnership which will allow Macquarie to continue to provide investment loan products to its clients.

#### **Contacts:**

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**END**