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5 November 2008

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

SEC Mail Processing

NOV 07 2008

Washington, DC
111



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

per
Dennis Leong
Company Secretary

PROCESSED

NOV 14 2008 *E*

THOMSON REUTERS

Macquarie Group of Companies
Australia and Worldwide

No.1 Martin Place Telephone (61 2) 8232 3333
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Document furnished to United States
Securities and Exchange Commission by
Macquarie Group Limited

File Number: 082-35128

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Section

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3 November 2008

Company Announcements
ASX Limited

Section 259C Exemption Notice - MQG

Macquarie Life Limited (MLL), MQ Specialist Investment Management Limited (MQSIML) and MQ Portfolio Management Limited (MQPML), wholly owned subsidiaries of Macquarie Group Limited (Macquarie), have been granted exemption from compliance with section 259C of the Corporations Act 2001 (Cth) allowing them to invest in Macquarie shares.

The exemptions were granted by the Australian Securities and Investments Commission and are subject to certain conditions. One of these conditions is that Macquarie discloses the information below to the Australian Securities Exchange Limited on a fortnightly basis.

As at 31 October 2008, in respect of MQSIML and MQPML, the percentage of Macquarie voting shares:

- (a) over which they have the power to control voting or disposal was 0.015%; and
- (b) underlying any options, derivatives and conditional agreements held by them was 0%.

As at 31 October 2008, in respect of MLL, the percentage of Macquarie voting shares:

- (a) over which MLL has the power to control voting or disposal was 0.017%; and
- (b) underlying any options, derivatives and conditional agreements held by MLL was 0%.

Yours faithfully

Dennis Leong
Company Secretary

Phone: + 61 2 8232 9739
Fax: + 61 2 8232 4437
Email: Substantial.Holdings@macquarie.com

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.

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	Peter M Kirby
Date of last notice	10 September 2008 but 8 May 2008 re: ConnectEast Group ("CEU") stapled units.

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 October 2008
No. of securities held prior to change	159,510 CEU stapled units
Class	CEU stapled units.
Number acquired	11,052 CEU stapled units
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.7578 per stapled unit
No. of securities held after change	170,562 CEU stapled units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Units allotted pursuant to the Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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

3 November 2008

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AUSTRALIA

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Securities and Exchange Commission by
Macquarie Group Limited

File Number: 082-35128

ASX Release



APPOINTMENT OF ASSISTANT COMPANY SECRETARY

SYDNEY, 31 OCTOBER 2008 – Macquarie Group Limited (Macquarie, ASX:MQG) notes the appointment of Mr Nigel Donnelly as an Assistant Company Secretary of Macquarie. This appointment follows the resignation of Mr Michael Panikian as an Assistant Company Secretary. Mr Panikian has transferred to another role at Macquarie. Mr Dennis Leong continues to be the Company Secretary of Macquarie and Ms Paula Walsh continues to be an Assistant Company Secretary of Macquarie.

Contact:

Dennis Leong, Company Secretary, Macquarie Group

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END