

**Macquarie Group of Companies**  
Australia and Worldwide

Level 7  
No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 4300  
Internet <http://www.macquarie.com.au>



25 March 2009

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

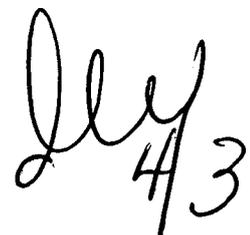
A handwritten signature in cursive script, appearing to read "Dennis Leong".

Dennis Leong  
Company Secretary

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Handwritten initials "JL" and the date "4/3".

Document furnished to United States  
Securities and Exchange Commission by  
Macquarie Group Limited

Rule 3.19A.2

# Appendix 3Y

File Number: 082-35128

## 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
<b>ABN</b>	46 008 583 542

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>	W Richard Sheppard
<b>Date of last notice</b>	20 January 2009 but 20 August 2008 re: Macquarie Airports ("MAP") 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>	Direct and 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 Bond Street Custodians Limited, as custodian for Macquarie Investment Management Limited, as trustee for Macquarie Superannuation (Wallace Richard Sheppard account), of which Mr Sheppard is a beneficiary.
<b>Date of change</b>	15 February 2008
<b>No. of securities held prior to change</b>	MAP stapled securities: <ul style="list-style-type: none"> <li>• 595,251 MAP stapled securities held by W Richard Sheppard; and</li> <li>• 302,833 MAP stapled securities held by Bond Street Custodians Limited, as custodian for Macquarie Investment Management Limited, as trustee for Macquarie Superannuation (Wallace Richard Sheppard account), of which Mr Sheppard is a beneficiary.</li> </ul>
<b>Class</b>	MAP stapled securities

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+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	13,509 MAP stapled securities allotted to Bond Street Custodians Limited, as custodian for Macquarie Investment Management Limited, as trustee for Macquarie Superannuation (Wallace Richard Sheppard account), of which Mr Sheppard is a beneficiary.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.8547 per MAP stapled security.
<b>No. of securities held after change</b>	MAP stapled securities: <ul style="list-style-type: none"> <li>• 595,251 MAP stapled securities held by W Richard Sheppard; and</li> <li>• 316,342 MAP stapled securities held by Bond Street Custodians Limited, as custodian for Macquarie Investment Management Limited, as trustee for Macquarie Superannuation (Wallace Richard Sheppard account), of which Mr Sheppard is a beneficiary.</li> </ul>
<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	MAP stapled securities allotted pursuant to the Distribution Reinvestment Plan.

**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>	

19 March 2009

+ See chapter 19 for defined terms.

**Macquarie Group Limited**  
ABN 94 122 169 279

No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164  
AUSTRALIA

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 7780  
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**ASX/Media Release**



**MACQUARIE NOTES MACQUARIE COMMUNICATIONS  
INFRASTRUCTURE GROUP STATEMENT**

**SYDNEY, 20 March 2009** – Macquarie Group Limited (Macquarie) notes today's statement to the Australian Securities Exchange by Macquarie Communications Infrastructure Group (MCG).

Macquarie confirms no change to the information provided in its statement of 2 March 2009 regarding the listed specialist funds which noted that Macquarie has no plans to increase its investment in the listed funds.

**Contacts:**

Paula Hannaford, Macquarie Group, Corporate Communications +612 8232 4102

Stuart Green, Macquarie Group, Investor Relations +612 8232 8845

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GPO Box 4294                            Internet <http://www.macquarie.com.au>  
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Securities and Exchange Commission by  
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23 March 2009

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 20 March 2009, 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 0.008%; and
- (b) underlying any options, derivatives and conditional agreements held by them was 0%.

As at 20 March 2009, in respect of MLL, the percentage of Macquarie voting shares:

- (a) over which MLL has the power to control voting or disposal was 0.016%; and
- (b) underlying any options, derivatives and conditional agreements held by MLL was 0%.

Yours faithfully

Dennis Leong  
Secretary

Phone:                                      + 61 2 8232 9739  
Fax:    + 61 2 8232 4437  
Email:                                        [Substantial.Holdings@macquarie.com](mailto:Substantial.Holdings@macquarie.com)