

SR

# Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation	Macquarie Group Limited
Contact name/position description	
ASIC registered agent number (if applicable)	26765
Telephone number	
Postal address	No. 1 Martin Place Sydney NSW 2000

RECEIVED  
13 JUN 2010  
ASIC  
SSC

## 1 Details of borrower

**Address of borrower**  
If the borrower is a company, this must be the company's principal place of business address.

Name of borrower	Macquarie Group Limited
ACN	122 169 279
Office, unit, level	
Street number and Street name	No. 1 Martin Place
Suburb/City	Sydney
State/Territory	NSW
Postcode	2000
Country (if not Australia)	Australia

## 2 Details of trustee

**Address of trustee**

Name of trustee	The Trust Company (Australia) Limited
ACN	000 000 993
Office, unit, level	Level 3
Street number and Street name	530 Collins Street
Suburb/City	Melbourne
State/Territory	VIC
Postcode	3000
Country (if not Australia)	Australia

## 2 Continued... Details of trustee

### Name of trust

Name of trust

MCN Trust

Appointment date of the trustee

1 4 / 0 05 / 1 3  
[D D] [M M] [Y Y]

Date of trust deed

1 4 / 0 5 / 1 13 (Note: as amended and restated on 21 May 2013)  
[D D] [M M] [Y Y]

### Signature

This form must be signed by a director or secretary of the company

Name

Nigel Donnelly

Capacity

Director  Secretary

Signature



Date signed

1 3 / 0 6 / 1 3  
[D D] [M M] [Y Y]

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
GPO Box 9827 in your capital city.

#### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630