



A SECURITIES SERVICING DEPOSITARY RECEIPTS

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

NAME CHANGE

OLD NEW

Name: Macquarie Bank Limited Macquarie Group Limited

Country: Australia Australia

Symbol: MQBKY MQBKY

CUSIP 55607P105 55607P105

Number:

Exchange: OTC OTC

Ratio: 1 ADR:1 ORD 1 ADR:1 ORD

Please be advised the effective **November 13, 2007**, Macquarie Bank Limited will change its name to **Macquarie Group Limited.**

The current CUSIP and ticker numbers will not change, and the ADRs will not be subject to a mandatory exchange. The Master Receipt representing the ADRs will be overstamped to reflect the new name.

To learn more about ADRs and issuer programs, please call our marketing desks:

New York
London
Jason A. Smith
Joseph (

Jason A. SmithJoseph OakenfoldAssistant TreasurerAssistant Vice Presidentjasmith@bankofny.comjoakenfold@bankofny.com212 815 3874 Telephone44 207 964 6419 Telephone

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