

Macquarie Capital Loans Management Limited

ABN 18 077 595 012
AFS Licence No. 241106
A Member of the Macquarie Group of Companies

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7 July 2009

Company Announcements Office
Australian Securities Exchange Limited
via ASX Online



As required by ASX listing rule 3.16, Macquarie Capital Loans Management Limited confirms the following:

- Greg Ward has resigned as a director of Macquarie Capital Loans Management Limited; and
- Matthew Gummer has been appointed as a director of Macquarie Capital Loans Management Limited.

Both of these changes are effective 6 July 2007.

Yours sincerely,

Dennis Leong
Company Secretary
Macquarie Capital Loans Management Limited

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

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