

288a (ef)

Appointment of a Director or Secretary



Company Name: MACQUARIE CAPITAL (EUROPE) LIMITED

Company Number: 03704031

Received for filing in Electronic Format on the: 04/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/08/2007

Name: ROBERT JAMES FROST

Consented to Act: YES

Usual Residential Address: 40 HILLCREST AVENUE

GLADESVILLE

SYDNEY AUSTRALIA

2111

Date of Birth: 18/06/1965 Nationality: AUSTRALIAN

Occupation: EXECUTIVE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/04/2008 Authenticated: Yes (E/W)