

288c (ef)

Change in the details of a Director or Secretary



Company Name: MACQUARIE INTERNATIONAL LIMITED

Company Number: 01802574

Received for filing in Electronic Format on the: 07/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 21/02/1959

Original Name: TAE YOON SONG

New Details

Date of Change: 19/06/2008

New Address: 201-605 YONGSAN CITY PARK

19-31 YONGSAN-DONG 5-GA

YONGSAN-GU

SEOUL KOREA FOREIGN

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)