

Register of ASX Market Rule Waivers

1 to 15 December 2008

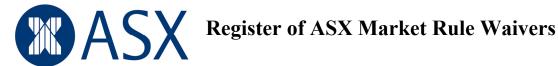
The purpose of this register is to record when ASX has exercised its discretion and granted a waiver from the ASX Market rules. Waivers are published bi-monthly and include information such as:

- Organisation
- Rule Number
- Decision Details
- Basis for Decision

For all product enquiries, please contact:

- Customer Service Centre on 131 279

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8/12/2008 MACQUARIE BANK LIMITED WWI080001-001
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WWI080001-001
1. Based solely on the information provided, ASX Markets Supervision Pty Limited ("ASXMS") on behalf of ASX Limited grants Macquarie Bank Limited (the "Warrant-Issuer") a waiver from market rule 10.3 4(a) to the extent necessary to permit the Warrant-Issuer to change the expiry date of the index warrants specified in Resolution 2 below (the "Affected Index Warrants") to the ASX trading day immediately prior to the last trading day of the relevant SPI Contract, on the following conditions. 1.1. The Warrant-Issuer has at all times and remains the only holder of the Affected Index Warrants. 1.2. The Warrant-Issuer makes an announcement to the market immediately the change is effected. 2. Description Call(C)/Put(P) Expiry Strike XJOVMP P 19/03/2009 3100 XJOVMQ P 19/03/2009 3200 XJOVMQ P 19/03/2009 3400 XJOVMS P 19/03/2009 3400 XJOVMB C 19/03/2009 3400 XJOVMB C 19/03/2009 3800 XJOVMB C 19/03/2009 3800 XJOVMU P 19/03/2009 3900 XJOVMU P 19/03/2009 3900 XJOVMU P 19/03/2009 4000 XJOVMI C 19/03/2009 4000 XJOVMI C 19/03/2009 4300 XJOVMI P 19/03/2009 4300 XJOVMI P 19/03/2009 4300 XJOVMI P 19/03/2009 4400 XJOTMU P 19/03/2009 4500 XJOTMS P 19/03/2009 3500 XJOTMS P 19/03/2009 3600 XJOTMS P 19/03/2009 3600 XJOVMI C 18/06/2009 3600 XJOVMI C 18/06/2009 3700 XJOVMO C 18/06/2009 3700 XJOVMO C 18/06/2009 3700 XJOVMO C 18/06/2009 3700 XJOVMO C 18/06/2009 3800

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Underlying Policy Amendment to expiry date of a warrant in the case of an extraordinary event as defined in the Terms of Issue of the warrant series - amendment cannot be made in any other circumstances enhances market integrity. Present Application Expiry date of warrant series falls on same day as expiration of SPI Contracts used to hedge exposure - Warrant-Issuer unable to hedge exposure fully - historically expiry date of warrant series set to fall on the trading day immediately prior to expiry of SPI Contracts - no warrant holders other than Warrant-Issuer amendment will not be prejudicial to holders - waiver granted."

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