



MACQUARIE TECHNOLOGY GROUP LIMITED ('COMPANY')

AUDIT AND RISK MANAGEMENT COMMITTEE CHARTER

1. Introduction

This charter governs the operations of the Audit and Risk Management Committee ("Committee") of Macquarie Technology Group Limited. The Committee will review and reassess the charter at least annually and obtain the approval of the Board for



policies and procedures to assess, monitor, and manage business risk. Any opinion obtained from the external auditors on the Company's choice of accounting policies or methods should include an opinion on the appropriateness and not just the acceptability of that choice or method.

The Committee will meet separately periodically with management and the external auditors to discuss issues and concerns warranting Committee attention, including but not limit



The Committee must establish procedures for the receipt, retention, and treatment of complaints received by the Company regarding accounting, internal accounting controls, or auditing matters, and the