

**Macquarie Group of Companies**

Australia and Worldwide

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1 December 2010

**Australian Securities Exchange**

**LODGEMENT - Withdrawal of Substantial Shareholding Notice**

We refer to the Notice of change of interests of substantial holder in relation to Azumah Resources Ltd submitted by Macquarie Group Limited (MQG) to Australian Securities Exchange on 30 November 2010. The Notice incorrectly stated MQG's total voting power in Azumah Resources Ltd as 14.16% on 26 November 2010. The error was due to the use of an incorrect figure of number of shares on issue of 221,946,055 shares as reported by an external service provider, in calculating MQG's total percentage holding.

We understand that the correct number of shares on issue on 26 November 2010 should have been 259,446,055 shares. Therefore, MQG's total voting power has not changed by more than 1% since the figure of 12.32% as stated on the previous Substantial Shareholding Notice submitted on 22 June 2010. Hence, the Notice of change of interests of substantial holder in relation to Azumah Resources Ltd dated 30 November 2010 was lodged in error.

Regards,

**Dennis Leong**  
**Company Secretary, Macquarie Group Limited**

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