

Transparency declaration by Macquarie Group Limited: Acquisition of voting securities

Macquarie Group Limited, located at Nr 1 Martin Place, Sydney NSW 2000, Australia has notified the CBFA and Umicore that on 13 October 2010 it had crossed the statutory threshold of 3%, holding 3.45 % of Umicore's shares and voting rights.

name	date	threshold	# voting rights	denominator	% voting rights
Macquarie Bank Limited	13/10/2010		4,136,004	120,000,000	3.45 %
Macquarie Group Limited	13/10/2010		0	120,000,000	0.00 %
TOTAL	13/10/2010	> 3.00 %	4,136,004	120,000,000	3.45 %

The chain of control has been described as follows:

"Macquarie Bank Limited is a wholly owned subsidiary of Macquarie BH PTY Ltd.
Macquarie BH PTY Ltd is a wholly owned subsidiary of Macquarie Group Limited."

The declaration can be found on:

http://www.investorrelations.umicore.com/en/shareInformation/shareholderStructure/Declarations/Macquarie_20101019.pdf

For more information

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