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Manager Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

By E-lodgement

Chief Financial Offer and Company Secretary Announcement

McMillian Shakespeare Limited (ASX Code: MMS) announced Chief Financial Officer (CFO) and Company Secretary, Ashley Conn, has resigned from his position.

McMillan Shakespeare Managing Director and CEO Rob De Luca said, "I would like to thank Ashley for his contribution to McMillan Shakespeare over the past three and a half years and wish him well for his future endeavours".

The company has commenced a search process to appoint a new CFO. Mr Conn will remain with McMillan Shakespeare during his notice period to support an effective transition.

This announcement was authorised for release by the Board of MMS.

For more information please contact:

Rob De Luca CEO and Managing Director McMillan Shakespeare Limited