

McMillanShakespeareGroup

ASX ANNOUNCEMENT

Appointment of Non-Executive Director

McMillan Shakespeare Limited Chairman Tim Poole today announced the appointment of Kathy Parsons as an independent Non-Executive Director of the Company with effect from 22 May 2020.

Ms Parsons is a former audit partner at Ernst & Young and has spent time as a partner in the firm's US, UK and Australian practices. During the last five years she was part of the firm's Oceania Assurance Leadership team as the Professional Practice Director with responsibility for assurance quality and risk management in the region.

Ms Parsons will join the Company's Audit, Risk and Compliance Committee and Remuneration and Nomination Committee immediately. Furthermore, post completion of the Company's financial reporting for the year ending 30 June 2020, Ms Parsons will become the Chair of the Audit, Risk and Compliance Committee.

Mr Poole said "We are delighted that Kathy has agreed to join the Board of McMillan Shakespeare. She is a highly experienced senior executive and leader, and her deep finance, accounting and risk management skills across a range of industries locally and internationally will be of great value to the Company."

This announcement was authorised for release by the McMillan Shakespeare Board.

For more information please contact:

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McMillan Shakespeare Limited