

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **MCMILLAN SHAKESPEARE LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	20 July 2022
The previous notice was given to the company on	01 July 2022
The previous notice was dated	01 July 2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	5,464,716	7.06%	3,955,471	5.11%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
06/30/2022	FMR	SELL	9.7793 AUD	4,300	4,300
06/30/2022	FMR	SELL	9.7793 AUD	7,672	7,672
07/01/2022	FMR	SELL	9.7983 AUD	2,312	2,312
07/01/2022	FMR	SELL	9.7983 AUD	4,200	4,200
07/04/2022	FMR	SELL	10.0790 AUD	4,000	4,000
07/04/2022	FMR	SELL	10.0790 AUD	7,168	7,168
07/05/2022	FMR	SELL	10.0800 AUD	22,000	22,000
07/05/2022	FMR	SELL	10.0800 AUD	39,000	39,000
07/05/2022	FMR	SELL	10.1000 AUD	10,800	10,800
07/05/2022	FMR	SELL	10.1000 AUD	19,200	19,200
07/06/2022	FMR	SELL	9.8575 AUD	5,400	5,400

07/06/2022	FMR	SELL	9.8575 AUD	9,600	9,600
07/07/2022	FMR	SELL	10.1879 AUD	3,200	3,200
07/07/2022	FMR	SELL	10.1879 AUD	5,786	5,786
07/08/2022	FMR	SELL	10.4130 AUD	4,700	4,700
07/08/2022	FMR	SELL	10.4130 AUD	8,203	8,203
07/11/2022	FMR	SELL	10.4000 AUD	8,805	8,805
07/11/2022	FMR	SELL	10.4000 AUD	15,600	15,600
07/11/2022	FMR	SELL	10.4090 AUD	800	800
07/11/2022	FMR	SELL	10.4090 AUD	1,473	1,473
07/12/2022	FMR	SELL	10.3029 AUD	900	900
07/12/2022	FMR	SELL	10.3029 AUD	1,647	1,647
07/13/2022	FMR	SELL	10.2455 AUD	3,910	3,910
07/13/2022	FMR	SELL	10.2455 AUD	7,000	7,000
07/14/2022	FMR	SELL	10.2674 AUD	33,790	33,790
07/14/2022	FMR	SELL	10.2674 AUD	59,600	59,600
07/14/2022	FMR	SELL	10.3256 AUD	1,160	1,160
07/14/2022	FMR	SELL	10.3256 AUD	2,000	2,000
07/14/2022	FMR	SELL	10.3550 AUD	18,800	18,800
07/14/2022	FMR	SELL	10.3550 AUD	33,280	33,280
07/15/2022	FMR	SELL	10.2185 AUD	2,604	2,604
07/15/2022	FMR	SELL	10.2185 AUD	4,600	4,600
07/18/2022	FMR	SELL	10.2711 AUD	5,100	5,100
07/18/2022	FMR	SELL	10.2711 AUD	9,089	9,089
07/18/2022	FMR	SELL	10.2750 AUD	108,400	108,400
07/18/2022	FMR	SELL	10.2750 AUD	191,600	191,600
07/19/2022	FMR	SELL	10.4948 AUD	5,100	5,100
07/19/2022	FMR	SELL	10.4948 AUD	9,085	9,085
07/20/2022	FMR	SELL	10.4091 AUD	910	910
07/20/2022	FMR	SELL	10.4400 AUD	299,058	299,058
07/20/2022	FMR	SELL	10.4400 AUD	527,393	527,393
			<b>Total Sells</b>	<b>(1,509,245)</b>	<b>(1,509,245)</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

*Charles Guo*

Sign Here \_\_\_\_\_

Dated: 22 July 2022

Charles Guo

Regulatory Reporting Senior Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	CIBC MELLON TRUST (C)	Investment Discretion / Voting Power	89,745
		STATE STREET BANK AND TR CO		12,798
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		136,212
		BROWN BROTHERS HARRIMAN AND CO		1,484,910
		STATE STREET BANK AND TR CO		2,025,000
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		206,806
<b>Grand Total</b>				<b>3,955,471</b>