

# McMillanShakespeareGroup

## Shareholder Communication

McMillan Shakespeare Limited (**McMillan Shakespeare/ the Company**) is committed to giving investors comprehensive, timely and equal access to information about the Company and its activities so that investors can make informed investment decisions and gain a deeper understanding of the Company's business, operations and performance.

In addition to meeting the Company's ongoing disclosure obligations, the Company employs a wide variety of methods to communicate with its shareholders. All relevant company information is published on McMillan Shakespeare Investor Centre section of the website. In addition to providing shareholders with access to company announcements and corporate governance materials (including Company policies and Board and Committee charters), the Investor Centre gives shareholders access to certain company information via telephone conference facilities.

Shareholders are encouraged to attend the Annual General Meeting. Prior to the Annual General Meeting, shareholders are given the opportunity to submit questions to the Chairman or the Chief Executive Officer so that they can assess and respond to common queries and topics.

The Company's external auditor has been invited to attend the AGM and will also be available to answer questions from shareholders about the conduct of the audit and the preparation and content of the Independent Audit Report