

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### Board changes

McMillan Shakespeare Limited (ASX:MMS) Chair Helen Kurincic today announced that Ian Elliot will retire from the Board with effect from 1 April 2021 after nearly seven years of service to the Board.

Ian has been an independent Non-Executive Director since May 2014 and has been Chair of the Company's Remuneration and Nomination Committee.

Ms Kurincic said "Ian has made a valuable contribution to the Company over the period and we thank him and wish him the very best for the future."

Ms Kurincic also announced the appointment of Bruce Akhurst as an independent Non-Executive Director of the Company with effect from 1 April 2021.

Mr Akhurst is currently a Non-Executive Director of Vocus Group Limited, Tabcorp Holdings Limited and Paul Ramsay Holdings, Chair of the Peter McCallum Cancer Foundation and Council Member of RMIT University chairing the Technology and Infrastructure Committee. His executive career has included Executive Chair of Adstream, CEO of Sensis, Group MD and General Counsel of Telstra and Partner of Mallesons Stephen Jaques. He holds a Bachelor of Economics and Bachelor of Law.

Ms Kurincic said "We are delighted that Bruce has agreed to join the Board of McMillan Shakespeare. He is a highly experienced executive and director of ASX listed companies with a deep understanding of digital, technology, consumer and regulated businesses.

Mr Akhurst will chair the People, Culture & Remuneration Committee, be a member of the Audit, Risk and Compliance Committee and will stand for election at the Company's 2021 Annual General Meeting."

This announcement was authorised for release by the MMS Board.

For more information please contact:

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McMillan Shakespeare Limited