

10 June 2021

ASX ANNOUNCEMENT

Management Change - COO

McMillan Shakespeare Limited (MMS) today announces that Mr Geoff Kruyt, Chief Operating Officer, after 20 years of service has resigned to pursue other opportunities. Mr Kruyt will continue to work until 3 September 2021.

Mr Kruyt has made a significant contribution to MMS. In his current role as COO Geoff has overseen the development of the GRS, Asset Management and RFS businesses. In addition, he was the Managing Director of the UK business, residing there for 2 years and leading it through a difficult period during Brexit.

Mr Mike Salisbury, Group CEO and Managing Director said “I would like to thank Geoff for his outstanding contribution to MMS over a long period of time as a highly professional member of our leadership team in Australia and the UK. We wish Geoff all the best with his future endeavours and thank him for his long and dedicated service to MMS.”

Mr Salisbury will be taking on Mr Kruyt’s responsibilities in the interim period.

For more information please contact:

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CFO and Company Secretary
McMillan Shakespeare Limited