

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

McMillan Shakespeare Limited (“MMS”) is delighted to announce the appointment of Ms Sue Dahn as a Non-Executive Director of the Company with effect from 1 January 2016.

Ms Dahn is currently a Partner in Investment Advisory Services at Pitcher Partners providing financial advice to a broad portfolio of clients including Pitcher Partner private clients, family groups, self-managed superannuation funds and not for profit and member organisations. She is also Chair of the firm’s Investment Committee.

Prior to joining Pitcher Partners in 1998 Ms Dahn spent 14 years in senior positions with the Victorian Government, principally the Departments of Premier and Cabinet and Treasury and Finance. Before that she was an accountant with KPMG and Arthur Andersen.

Ms Dahn is currently a Non-Executive Director of MTAA Super and the Australian Communities Foundation.

Ms Dahn holds a Bachelor of Commerce and Master of Business Administration. She is also a Fellow of the Australian Society of Certified Practising Accountants and the Financial Services Institute of Australasia.

Ms Dahn will Chair the MMS Audit Committee and will be a member of the Remuneration Committee. She will be considered an independent director under the Company’s definition of independence.



**Mark Blackburn**  
CFO and Company Secretary  
McMillan Shakespeare Limited

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