

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### MMS Announces CFO Transition

McMillan Shakespeare Limited (MMS) today announced that Mr. Mark Blackburn, CFO and Company Secretary, has advised that he intends to step down from his position towards the end of the 2020 calendar year after what will have been nine years in the role and with the Company.

Mark has made a significant contribution during his time with MMS and we wish him all the best in the next chapter of his career. We have commenced a comprehensive search process to appoint a replacement.

Mr. Blackburn said “It has been a great privilege to be a part of the MMS team and to work closely with many talented people. I look forward to working with Mike and the team to ensure a seamless transition over the coming months.”

For more information please contact:

**Mike Salisbury**

Managing Director and CEO

McMillan Shakespeare Limited