

McMillanShakespeareGroup

ASX ANNOUNCEMENT

2020 Calendar

The 2020 Calendar for McMillan Shakespeare Limited is presented below. Dates are subject to change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

FY20 half year results and interim dividend announcement	19 February 2020
Ex-dividend date for interim dividend	5 March 2020
Record date for interim dividend	6 March 2020
Payment date for interim dividend	20 March 2020
FY20 full year results and final dividend announcement	19 August 2020
Ex-dividend date for final dividend	3 September 2020
Record date for final dividend	4 September 2020
Payment date for final dividend	18 September 2020
Annual General Meeting	20 October 2020

For more information please contact:

Mark Blackburn
CFO and Company Secretary
McMillan Shakespeare Limited