

McMillanShakespeareGroup

ASX ANNOUNCEMENT

Appointment of Chief Financial Officer and Company Secretary

McMillan Shakespeare Limited (MMS) is pleased to announce the appointment of Ashley Conn as Chief Financial Officer and Company Secretary with effect from 5 October 2020.

Ashley is the former Chief Financial Officer of previously ASX listed CSG Limited. Ashley was involved in the restructuring and turnaround in the financial performance of CSG prior to the recent acquisition of the company by Fuji Xerox Asia Pacific. Prior to CSG, Ashley held several advisory roles with Goldman Sachs, Morgan Stanley (in Australia and the US), ABN Amro and Arthur Andersen. He is also a member of Chartered Accountants Australia and New Zealand.

MMS Chief Executive, Mike Salisbury, said "We are delighted to welcome Ashley to MMS. He is a highly experienced finance executive and his skills and experience are well suited to the opportunities ahead of us".

Mike also paid tribute to retiring Chief Financial Officer, Mark Blackburn, "After a transition period, Mark will be stepping down at the start of December. On behalf of everyone at MMS, I would like to acknowledge and thank Mark for the significant contribution he has made to the business over the past nine years and wish him well as he pursues the next chapter of his career".

For more information please contact:

Mike Salisbury
Managing Director and CEO
McMillan Shakespeare Limited