

4 February 2022

ASX ANNOUNCEMENT

1HFY22 Results Presentation

The Company advises that it will webcast its 1HFY22 Results Presentation on Wednesday 23 February 2022 at 9.00 am.

Mr. Mike Salisbury (MD & CEO) and Mr. Ashley Conn (CFO) will present the 1HFY22 Results.

The link to the live presentation will be placed on the McMillan Shakespeare website https://mmsg.com.au/

Alternatively, investors may go direct https://webcast.openbriefing.com/7918/

An archive of the event will be available via either of the above links in the afternoon of Wednesday 23 February 2022.

This announcement was authorised for release by the Company Secretary.

For more information please contact:

Ashley Conn

CFO and Company Secretary McMillan Shakespeare Limited