

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **MCMILLAN SHAKESPEARE LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

25 August 2022

22 July 2022

22 July 2022

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (4)</b>	<b>Consideration given in relation to change (5)</b>	<b>Class (6) and number of securities affected</b>	<b>Person's votes affected</b>
			<b>AUD</b>	<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
08/19/2022	FMR	SELL	13.1757 AUD	700	700
08/19/2022	FMR	SELL	13.1757 AUD	2,500	2,500
08/19/2022	FMR	SELL	13.1757 AUD	2,894	2,894
08/19/2022	FMR	SELL	13.2800 AUD	236	236
08/22/2022	FMR	SELL	13.1266 AUD	2,432	2,432
08/22/2022	FMR	SELL	13.1266 AUD	9,200	9,200
08/22/2022	FMR	SELL	13.1266 AUD	10,300	10,300
08/23/2022	FMR	SELL	13.0548 AUD	890	890
08/23/2022	FMR	SELL	13.0548 AUD	3,300	3,300
08/23/2022	FMR	SELL	13.0548 AUD	3,700	3,700
08/24/2022	FMR	SELL	12.9027 AUD	1,000	1,000
08/24/2022	FMR	SELL	12.9027 AUD	3,863	3,863
08/24/2022	FMR	SELL	12.9027 AUD	4,300	4,300
08/25/2022	FMR	SELL	12.9700 AUD	5,600	5,600
08/25/2022	FMR	SELL	12.9700 AUD	21,000	21,000
08/25/2022	FMR	SELL	12.9700 AUD	23,400	23,400
08/25/2022	FMR	SELL	12.9850 AUD	2,000	2,000
08/25/2022	FMR	SELL	12.9850 AUD	7,441	7,441
08/25/2022	FMR	SELL	12.9850 AUD	8,300	8,300
			<b>Total Sells</b>	<b>(113,056)</b>	<b>(113,056)</b>

### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	3,842,415	3,842,415	4.97%

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

### 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A
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*Charles Guo*

Sign Here \_\_\_\_\_

Dated: 29 August 2022

Charles Guo

Regulatory Reporting Senior Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	CIBC MELLON TRUST (C)	Investment Discretion / Voting Power	89,745
		STATE STREET BANK AND TR CO		12,798
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		136,212
		BROWN BROTHERS HARRIMAN AND CO		1,484,910
		STATE STREET BANK AND TR CO		1,911,944
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		206,806
<b>Grand Total</b>				<b>3,842,415</b>