

31 August 2022

ASX Announcement

## **BOARD UPDATE**

McMillan Shakespeare Limited (ASX:MMS) Chair Helen Kurincic today confirmed that, as announced at the FY21 AGM, Tim Poole will retire from the MMS Board with effect from 31 August 2022 after nearly nine years of service. Tim has been an independent Non-Executive Director since December 2013 and was Chair of the Board from October 2015 to October 2020.

Ms Kurincic said “The Board would like to thank Tim for his exemplary commitment and contribution to MMS during his time as a Director and Chair of the Board. We wish him all the best for the future.”

The Board continues to undertake a diligent succession process.

This announcement was authorised for release by the Chair of the Board.

For more information please contact:

**Ashley Conn**

Chief Financial Officer and Company Secretary  
McMillan Shakespeare Limited