

17 October 2022

ASX Announcement

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR – ARLENE TANSEY**

McMillan Shakespeare Limited (ASX:MMS) Chair Helen Kurincic today announced the appointment of Arlene Tansey as an independent Non-Executive Director of the Company with effect from 7 November 2022.

Ms Tansey is a Non-Executive Director of TPG Telecom, Aristocrat Leisure Limited, Wisetech Global, Lend Lease Real Estate Investments Limited, the Australian Institute of Company Directors (NSW Division Council) and the Australian National Maritime Museum. Arlene is also a member of the Board of Advice of the University of Sydney Business School.

Before becoming a non-executive Director, Arlene worked in commercial and investment banking in Australia (ANZ Banking Group and Macquarie Bank) and in investment banking and law in the United States. She holds a Juris Doctor from the University of Southern California Law Centre and an MBA from New York University. She is a member of Chief Executive Women, the International Women's Forum and a Fellow of the Australian Institute of Company Directors.

Ms Kurincic said "We are delighted that Arlene is joining the Board of McMillan Shakespeare in November. She is a highly experienced director of ASX listed companies, high growth businesses and government entities with a deep understanding of financial services, consumer and regulated businesses. She has had over 30 years experience as a senior executive in business, corporate and investment banking and financial services.

Ms Tansey will be a member of the Audit, Risk and Compliance Committee and a member of the People, Culture and Remuneration Committee. She will stand for election at the Company's 2023 Annual General Meeting."

This announcement was authorised for release by the MMS Board.

For more information please contact:

**Ashley Conn**

Chief Financial Officer and Company Secretary  
McMillan Shakespeare Limited