

28 October 2022

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

McMillan Shakespeare Limited - Change of Auditor

In compliance with ASX Listing Rule 3.16.3, McMillan Shakespeare Limited advises that, Ernst & Young has been appointed as auditor of the Company.

The appointment was made by the Company's members by ordinary resolution at the Annual General Meeting held today, 28 October 2022. The change follows the resignation of the Company's previous auditor, Grant Thornton Audit Pty Ltd and ASIC's consent to the resignation in accordance with Section 329(5) of the *Corporations Act 2001*.

Yours faithfully
McMillan Shakespeare Limited



Ashley Conn
Chief Financial Officer

This document was authorised for release by the MMS Board.