



The Tower, Melbourne Central,  
Floor 21, 360 Elizabeth Street, Melbourne VIC 3000

Phone: 03 9097 3000  
[www.mmsg.com.au](http://www.mmsg.com.au)

**12 September 2024**

Manager Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By E-lodgement**

### **Appointment of Company Secretary**

McMillan Shakespeare Limited (ASX Code: MMS) announces Ms Elizabeth Spooner has been appointed as Company Secretary, effectively immediately.

For the purposes of ASX Listing Rule 12.6, Ms Spooner will be responsible for communication with the ASX in relation to Listing Rule matters.

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

For more information please contact:

**Rob De Luca**  
CEO and Managing Director  
McMillan Shakespeare Limited