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## ASX ANNOUNCEMENT

### Appointment of Company Secretary

McMillan Shakespeare Limited (ASX:MMS) is pleased to advise Michelle Siekierka has been appointed as Company Secretary, effectively immediately, having joined the Company in September 2025 as General Counsel.

Ms Siekierka is an experienced corporate and commercial lawyer, who has also managed risk and compliance functions across a range of organisations, including Growthpoint Properties Australia (ASX:GOZ). Most recently, she was the General Counsel / Corporation Secretary at the Treasury Corporation of Victoria. Ms Siekierka holds a Bachelor of Laws and Bachelor of Commerce, as well as a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

Michelle Siekierka replaces Elizabeth Spooner as Company Secretary. For the purposes of ASX Listing Rule 12.6, Ms Siekierka will be responsible for communication with the ASX in relation to Listing Rule matters.

This announcement was authorised for release by the MMS Board.

**Michelle Siekierka**

General Counsel and Company Secretary  
McMillan Shakespeare Limited