

29 September 2021

### **McMillan Shakespeare Limited 2021 Annual General Meeting**

McMillan Shakespeare Limited (ASX: MMS) advises that the date of the 2021 Annual General Meeting has been deferred from the previously notified date of Friday 22 October 2021 to Monday 22 November 2021.

In accordance with ASX Listing Rule 3.13.1, MMS will now hold its 2021 Annual General Meeting on:

Date: Monday 22 November 2021  
Time: 10:00am (AEDT)  
Location: The Meeting will be conducted as a virtual meeting, accessible online.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 19.5 of the Company's Constitution, nominations for election of directors at the 2021 Annual General Meeting must be received no later than 11 October 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.mmsg.com.au/>

For more information please contact:

**Ashley Conn**  
CFO and Company Secretary  
McMillan Shakespeare Limited

**This document was authorised for release by the MMS Board.**