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11 November 2021

McMillan Shakespeare Limited Jobkeeper Payments Disclosure

In accordance with section 323DB of the *Corporations Act 2001*, please find attached McMillan Shakespeare Limited (ASX: MMS) Jobkeeper Payments Disclosure.

Yours faithfully McMillan Shakespeare Limited

Ashley Conn

Chief Financial Officer and Company Secretary

This document was authorised for release by the Board of Directors.

Jobkeeper Payments Notification

A notice for release to the market under subsection 323DB(1) of the Corporations Act 2001-jobkeeper payments disclosure by listed entity.

Date of this notice

11/11/2021

Listed entity details

Australian Business Number (ABN)

74107233983

ASX/NSX/SSX issuer code

MMS

Name of the listed entity McMillan Shakespeare Limited

Jobkeeper payments

This notice relates to the financial years ended 30/06/2020 (FY 1) and 30/06/2021 (FY 2).

The number of individuals for whom the listed entity or a subsidiary of the listed entity received a jobkeeper payment for a jobkeeper fortnight that ended in the financial year(within the meaning of the Coronavirus Economic Response Package (Payments and Benefits) Rules 2020).

FY 1: 1080 FY 2: 1100

The sum of all jobkeeper payments the listed entity, and each subsidiary of the listed entity, received in a jobkeeper fortnight that ended in the financial year.

FY 1: \$6,459,000 FY 2: \$14,109,000

Has the listed entity or a subsidiary of the listed entity, made one or more voluntary payments (whether or not in the financial year) to the Commonwealth by way of a repayment of jobkeeper payments received by the listed entity or a subsidiary of the listed in the financial year?

NO

If the listed entity or a subsidiary of the listed entity has made such a voluntary payment or payments -the sum of those payments:

FY 1:\$0 FY 2:\$0