McMillanShakespeareGroup

McMillan Shakespeare Limited ABN 74 107 233 983

> ⊢ 002163 000 MMS

MRS DIANNE ELIZABETH JAKINS & MR PAUL DOUGLAS JAKINS <JAKINS SUPER FUND A/C> 9 HAYES ST **BUNBURY WA 6230**

Update your information:

Online:

www.computershare.com.au/easyupdate/mms

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505 (international) +61 3 9415 4000

Holder Identification Number (HIN)

HIN WITHHELD

ASX Code MMS TFN/ABN Status Quoted Record Date 12 March 2021 Payment Date 26 March 2021 Direct Credit Reference No. 801335

2021 Interim Dividend

Dear Shareholder,

We are pleased to advise the payment of an interim dividend of 30.2 cents per share for the half year ended 31 December 2020. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 12 March 2021. This payment is 100% franked at the Australian company tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/mms in order to update your TFN, bank account and other details online.

Ashley Conn Company Secretary

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	30.2 Cents	1,000	\$302.00	\$0.00	\$302.00
				Net Payment	\$302.00
				Franking Credit	\$129.43

Note 1: You should retain this statement to assist you in preparing your tax return.

Note 2: If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

Your Payment Instruction

COMMONWEALTH BANK OF AUSTRALIA BSB: 066-000 Account number: XXXXXX47 **Amount Deposited**

AUD\$302.00

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.