

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **MCMILLAN SHAKESPEARE LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	09 June 2022
The previous notice was given to the company on	15 March 2021
The previous notice was dated	15 March 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	7,104,103	9.18%	6,275,132	8.11%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD\$	Common Stock	Common Stock
12-Mar-21	FMR	BUY	11.9351	22,198	22,198
12-Mar-21	FMR	BUY	11.8623	27,486	27,486
15-Mar-21	FMR	BUY	11.4171	89,142	89,142
16-Mar-21	FMR	BUY	11.2875	33,233	33,233
16-Mar-21	FMR	BUY	11.2550	44,598	44,598
17-Mar-21	FMR	BUY	11.1880	21,375	21,375
17-Mar-21	FMR	BUY	11.3126	552	552
17-Mar-21	FMR	BUY	11.1880	10,600	10,600

18-Mar-21	FMR	BUY	11.3244	12,660	12,660
18-Mar-21	FMR	BUY	11.3244	6,300	6,300
19-Mar-21	FMR	BUY	11.2589	19,205	19,205
19-Mar-21	FMR	BUY	11.2589	9,700	9,700
22-Mar-21	FMR	BUY	11.2758	15,548	15,548
22-Mar-21	FMR	BUY	11.2758	7,900	7,900
23-Mar-21	FMR	BUY	11.1942	24,211	24,211
23-Mar-21	FMR	BUY	11.1942	12,400	12,400
24-Mar-21	FMR	BUY	11.1508	404	404
24-Mar-21	FMR	BUY	11.0906	6,991	6,991
25-Mar-21	FMR	BUY	11.2688	4,300	4,300
25-Mar-21	FMR	BUY	11.2688	13,600	13,600
25-Mar-21	FMR	BUY	11.2688	6,982	6,982
26-Mar-21	FMR	BUY	11.2676	3,800	3,800
26-Mar-21	FMR	BUY	11.2676	11,900	11,900
26-Mar-21	FMR	BUY	11.2676	6,194	6,194
29-Mar-21	FMR	BUY	11.1572	9,731	9,731
29-Mar-21	FMR	BUY	11.1572	30,600	30,600
29-Mar-21	FMR	BUY	11.1572	16,000	16,000
30-Mar-21	FMR	BUY	11.0008	17,169	17,169
30-Mar-21	FMR	BUY	11.0008	50,497	50,497
30-Mar-21	FMR	BUY	11.0008	88,550	88,550
16-Apr-21	FMR	BUY	10.9475	1,100	1,100
17-Dec-21	FMR	SELL	11.5231	78,000	78,000
17-Dec-21	FMR	SELL	11.5231	18,000	18,000
17-Dec-21	FMR	SELL	11.5231	46,017	46,017
29-Dec-21	FMR	SELL	12.1314	600	600
29-Dec-21	FMR	SELL	12.1314	74,683	74,683
30-Dec-21	FMR	SELL	12.1525	600	600
30-Dec-21	FMR	SELL	12.1525	13,251	13,251
31-Dec-21	FMR	SELL	12.1500	600	600
31-Dec-21	FMR	SELL	12.1500	608	608
4-Jan-22	FMR	SELL	12.1580	600	600
4-Jan-22	FMR	SELL	12.1580	8,534	8,534
5-Jan-22	FMR	SELL	12.2185	1,300	1,300
5-Jan-22	FMR	SELL	12.2185	2,924	2,924
6-Jan-22	FMR	SELL	12.4282	100	100
6-Jan-22	FMR	SELL	12.4282	7,408	7,408
7-Jan-22	FMR	SELL	12.1840	3,817	3,817
10-Jan-22	FMR	SELL	12.1074	2,871	2,871
11-Jan-22	FMR	SELL	11.8349	600	600
11-Jan-22	FMR	SELL	11.8349	8,153	8,153
12-Jan-22	FMR	SELL	11.7673	109	109

12-Jan-22	FMR	SELL	11.7673	5,459	5,459
13-Jan-22	FMR	SELL	11.7300	9,736	9,736
14-Jan-22	FMR	SELL	11.6284	6,919	6,919
17-Jan-22	FMR	SELL	11.6460	28,000	28,000
17-Jan-22	FMR	SELL	11.6925	10,034	10,034
18-Jan-22	FMR	SELL	11.8300	17,603	17,603
19-Jan-22	FMR	SELL	11.9800	15,223	15,223
20-Jan-22	FMR	SELL	11.9382	19,959	19,959
21-Jan-22	FMR	SELL	11.7307	14,818	14,818
24-Jan-22	FMR	SELL	11.3575	8,274	8,274
25-Jan-22	FMR	SELL	11.2235	37,160	37,160
25-Jan-22	FMR	SELL	11.3587	4,566	4,566
27-Jan-22	FMR	BUY	11.2582	702	702
3-Feb-22	FMR	SELL	11.4774	653	653
23-Feb-22	FMR	BUY	12.2011	25,000	25,000
23-Feb-22	FMR	SELL	12.1445	41,000	41,000
24-Feb-22	FMR	SELL	11.8226	8,931	8,931
24-Feb-22	FMR	SELL	11.8226	11,400	11,400
24-Feb-22	FMR	SELL	12.1300	794	794
24-Feb-22	FMR	SELL	11.7008	135	135
25-Feb-22	FMR	SELL	11.8655	69	69
25-Feb-22	FMR	SELL	11.8655	60,850	60,850
25-Feb-22	FMR	SELL	11.9052	81	81
28-Feb-22	FMR	SELL	11.8650	26,140	26,140
28-Feb-22	FMR	SELL	11.9179	600	600
2-Mar-22	FMR	SELL	12.0304	562	562
14-Mar-22	FMR	BUY	11.4001	21,984	21,984
15-Mar-22	FMR	BUY	11.4724	1,359	1,359
15-Mar-22	FMR	BUY	11.4724	6,576	6,576
22-Mar-22	FMR	BUY	11.7513	25,711	25,711
30-Mar-22	FMR	BUY	11.9883	11,298	11,298
4-Apr-22	FMR	SELL	11.8301	875	875
4-Apr-22	FMR	TRANSITION IN	11.6700	33,467	33,467
6-Apr-22	FMR	BUY	11.7251	1,679	1,679
12-Apr-22	FMR	BUY	11.6374	328	328
12-Apr-22	FMR	BUY	11.6374	1,500	1,500
19-Apr-22	FMR	SELL	11.6600	100,000	100,000
19-Apr-22	FMR	SELL	11.7039	16,068	16,068
20-Apr-22	FMR	SELL	11.7586	17,337	17,337
21-Apr-22	FMR	SELL	11.8158	10,192	10,192
21-Apr-22	FMR	SELL	11.8421	4,600	4,600
21-Apr-22	FMR	SELL	11.8421	12,200	12,200
22-Apr-22	FMR	SELL	11.7300	51,803	51,803

22-Apr-22	FMR	SELL	11.7300	257,949	257,949
22-Apr-22	FMR	SELL	11.7462	655	655
9-May-22	FMR	BUY	11.2138	7,500	7,500
9-May-22	FMR	BUY	11.2650	17,500	17,500
9-May-22	FMR	BUY	11.1200	25,000	25,000
9-May-22	FMR	BUY	11.1927	8,298	8,298
9-May-22	FMR	BUY	11.1200	91,702	91,702
12-May-22	FMR	SELL	11.0299	99,817	99,817
12-May-22	FMR	SELL	11.0374	44,589	44,589
13-May-22	FMR	SELL	10.8748	79,019	79,019
13-May-22	FMR	SELL	10.8697	35,701	35,701
3-Jun-22	FMR	SELL	11.5816	4,546	4,546
9-Jun-22	FMR	SELL	10.2484	255,900	255,900
9-Jun-22	FMR	SELL	10.2484	144,509	144,509
			Total Buys	871,063	871,063
			Total Sells	(1,733,501)	(1,733,501)
			Total Transition In	33,467	33,467
			Total Movement	(828,971)	(828,971)

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Charles Gino

Sign Here _____

Dated: 14 June 2022

Charles Guo

Regulatory Reporting Senior Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	855,491
		CIBC MELLON TRUST (C)		89,745
		STATE STREET BANK AND TR CO		12,798
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		130,172
		BROWN BROTHERS HARRIMAN AND CO		3,005,120
		STATE STREET BANK AND TR CO		1,975,000
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		206,806
Grand Total				6,275,132