

**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	29 June 2022
The previous notice was given to the company on	14 June 2022
The previous notice was dated	14 June 2022

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	6,275,132	8.11%	5,464,716	7.06%

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
22-Jun-22	FMR	SELL	9.0892	37,300	37,300
22-Jun-22	FMR	SELL	9.1034	20,318	20,318
22-Jun-22	FMR	SELL	9.0892	21,007	21,007
22-Jun-22	FMR	SELL	9.1034	11,500	11,500
23-Jun-22	FMR	SELL	9.4313	258,350	258,350
23-Jun-22	FMR	SELL	9.2600	10,200	10,200
23-Jun-22	FMR	SELL	9.3814	7,700	7,700
23-Jun-22	FMR	SELL	9.4313	146,000	146,000

23-Jun-22	FMR	SELL	9.2600	5,800	5,800	
23-Jun-22	FMR	SELL	9.3814	4,313	4,313	
24-Jun-22	FMR	SELL	9.6342	33,400	33,400	
24-Jun-22	FMR	SELL	9.6342	18,875	18,875	
27-Jun-22	FMR	BUY	9.7921	18,187	18,187	
27-Jun-22	FMR	SELL	9.8750	62,800	62,800	
27-Jun-22	FMR	SELL	9.7661	10,404	10,404	
27-Jun-22	FMR	SELL	9.8750	35,480	35,480	
27-Jun-22	FMR	SELL	9.7661	5,900	5,900	
28-Jun-22	FMR	BUY	9.7501	25,758	25,758	
28-Jun-22	FMR	SELL	9.7409	33,900	33,900	
28-Jun-22	FMR	SELL	9.7459	18,274	18,274	
28-Jun-22	FMR	SELL	9.7409	19,100	19,100	
28-Jun-22	FMR	SELL	9.7459	10,300	10,300	
29-Jun-22	FMR	BUY	9.5787	6,055	6,055	
29-Jun-22	FMR	SELL	9.5813	56,700	56,700	
29-Jun-22	FMR	SELL	9.6047	718	718	
29-Jun-22	FMR	SELL	9.5813	32,077	32,077	
				Total Buys	50,000	50,000
				Total Sells	(860,416)	(860,416)
				Total Net Sells	(810,416)	(810,416)

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 Guo

Sign Here _____

Dated: 01 July 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	545,139
		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		131,161
		BROWN BROTHERS HARRIMAN AND CO		2,454,067
		STATE STREET BANK AND TR CO		2,025,000
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		206,806
Grand Total				5,464,716