

McMillanShakespeareGroup

ASX ANNOUNCEMENT

The Board of McMillan Shakespeare is pleased to announce that following the material disruption to our business caused by the Federal Government's 16 July FBT announcements and its subsequent repeal by the new Federal Government, trading is now approaching a "business as usual" footing.

Attached is an update of slide 16 of the Chief Executive Officer's AGM presentation that depicts the development of novated leasing orders up to and including 22 November, 2013.

In the circumstances and given the greater certainty around our business, the Board considers it appropriate to lift the self-imposed suspension of communications announced on 24 July, 2013 and reaffirmed in the Appendix 4E preliminary final report dated 27 August, 2013.

Mark Blackburn

CFO and Company Secretary
McMillan Shakespeare Limited

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About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of remuneration programs. Its services include remuneration policy design, salary packaging benefit administration and motor vehicle lease management backed by expertise in FBT management, tax and compliance. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and the management of fuel card and service maintenance programs.

Novated lease orders YTD FY14

