

McMillanShakespeareGroup

ASX ANNOUNCEMENT

The Board of MMS announces the retirement of Michael Kay as CEO and Managing Director of the company.

Michael joined MMS in May 2008 and has been an exceptional CEO by any measure.

He has built a strong executive team and presided over outstanding shareholder value creation, profitable business expansion, product and geographic diversification as well as delivery of world class service standards to our customers.

To facilitate a smooth transition he has agreed to extend his existing employment contract until September 30, 2014.

The Board thanks Michael for his enormous contribution to the success of the company and wish him and his family the very best for the future.



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.