

McMillanShakespeareGroup

ASX ANNOUNCEMENT

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Further to the announcement made on 4 September 2015, McMillan Shakespeare Limited (Company) hereby advises, pursuant to ASX listing rule 3.10A, that a second tranche of 1,071,300 shares issued as part of the consideration for the acquisition of the Presidian Group will be released from voluntary escrow on 27 February 2016.

For more information please contact:

A handwritten signature in blue ink, appearing to read 'Mark Blackburn', with a large circular flourish at the end.

Mark Blackburn
CFO and Company Secretary
McMillan Shakespeare Limited

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