

McMillanShakespeareGroup

ASX ANNOUNCEMENT

2017 Annual General Meeting

The Company advises that it will webcast its Annual General Meeting on Tuesday 24 October 2017 at 10.00am.

Mr Tim Poole (Chairman) and Mr Mike Salisbury (CEO) will present.

The link to hear the live presentation will be placed on the McMillan Shakespeare website

www.mmsg.com.au

Alternatively, investors may go direct <http://openbriefing.com/OB/2517.aspx>

The presentation slides will be filed on the ASX immediately prior to the meeting.

An archive of the event will be available via either of the above links in the afternoon of Tuesday 24 October 2017.

For more information please contact



Mark Blackburn

CFO and Company Secretary
McMillan Shakespeare Limited