



21 March 2011

ASX ANNOUNCEMENT

QUEENSLAND GOVERNMENT SELECTS REMUNERATION SERVICES (QLD) PTY LTD AS THE PROVIDER OF OUTSOURCED SALARY PACKAGING SERVICES

McMillan Shakespeare Limited (ASX:MMS), is pleased to announce that its Queensland based wholly owned subsidiary, Remuneration Services (Qld) Pty Limited (**RemServ**), has been awarded the Queensland Health salary packaging contract on a sole provider basis. These arrangements are part of the Queensland Government salary packaging contract in respect of which a market announcement was made on 9 March 2011.

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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, motor vehicle lease management and taxation recording. 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.