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McMillanShakespeareGroup

McMillan Shakespeare Limited
ABN 74 107 233 983 AFSL No. 299054
The Tower, Melbourne Central,
Floor 19, 360 Elizabeth Street,
Melbourne VIC 3000
Phone: 03 9097 3000
Fax: 03 9097 3048
Web: www.mmsg.com.au



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ASX ANNOUNCEMENT

BUDGETARY CHANGES

The Directors of McMillan Shakespeare Limited welcome the budgetary changes announced last night concerning the FBT concessions on novated leases. The changes are sensible, responsible and provide certainty for all stakeholders.

Our reading of the changes suggest they will have no material impact on our business.

For more information please contact:

Michael Kay
Managing Director and Chief Executive Officer
McMillan Shakespeare Limited
Telephone: +61 3 9097 3273
E-mail: michael.kay@mmsg.com.au

Paul McCluskey
CFO and Company Secretary
McMillan Shakespeare Limited
Telephone: +61 3 9097 3273
E-mail: paul.mccluskey@mmsg.com.au

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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.

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