

29 August 2011

ASX ANNOUNCEMENT

INVESTOR CONFERENCE CALL – FY11 PRELIMINARY RESULTS ANNOUNCEMENT

McMillan Shakespeare Limited (MMS): will release its preliminary FY11 results on Tuesday, 30th August 2011. MMS CEO, Michael Kay and CFO, Paul McCluskey, will host an investor briefing the following morning at 9am 31 August 2011.

Investors may listen to the briefing online at:

<http://www.openbriefing.com/OB/McMillan-Shakespeare-Limited/18187.aspx>

or <http://www.mmsg.com.au>

An archive of the event will be available via the [mmsg.com.au](http://www.mmsg.com.au) link in the afternoon of Wednesday 31 August 2011.

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

McMillan Shakespeare Limited A.B.N. 74 107 233 983 AFSL No. 299054
Level 19, 360 Elizabeth Street, Melbourne, Victoria 3000
Tel: +61 3 9097 3273 Fax: +61 3 9097 3060 Web: www.mmsg.com.au

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.