



06 October 2011

ASX ANNOUNCEMENT

Chief Financial Officer / Company Secretary Appointment and Resignation

The Board of McMillan Shakespeare is pleased to announce the appointment of Mark Blackburn as Group Chief Financial Officer, commencing 10 October 2011, and his appointment as Company Secretary with effect from 26 October 2011.

Mr Blackburn has extensive financial and commercial experience, including treasury operations. His most recent role was as Chief Financial Officer of i-Select Ltd and, before that, Chief Financial Officer of IOOF Holdings Limited.

Mr Paul McCluskey, who resumed the role of Group Chief Financial Officer on an interim basis while the company conducted an extensive executive search process, will remain with the company. Mr McCluskey has also resigned from his role as Company Secretary with effect from 26 October 2011. The Board sincerely thanks Mr McCluskey for his outstanding efforts and performance over the past 12 months.

For more information please contact:

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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 and motor vehicle lease management backed by expertise in FBT management, tax and compliance. 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.