



# MARKET RELEASE

24 November 2011

## **McMillan Shakespeare Limited**

### TRADING HALT

The securities of McMillan Shakespeare Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday, 28 November 2011 or when the announcement is released to the market.

Security Code: MMS

Kylie Barrie  
**Adviser, Listings (Melbourne)**

24 November 2011

The Manager  
Company Notices Section  
ASX Limited  
Level 45, South Tower, Rialto Towers  
525 Collins Street  
MELBOURNE VIC 3000

**By electronic lodgment**

Dear Sir/Madam

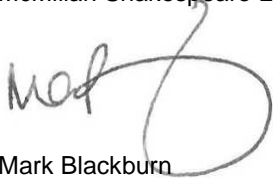
**Request for trading halt**

Under Listing Rule 17.1 McMillan Shakespeare Limited (**MMS**) requests an immediate trading halt pending the finalisation of the sale of a significant number of vested options held by certain executives of MMS to certain brokers. These options will be exercised by the brokers and the resulting shares are proposed to be on-sold in a book build process.

MMS requests that the trading halt continues until the earlier of the commencement of normal trading on 25 November 2011 or the release of an announcement to the market.

MMS is not aware of any reason why the trading halt should not be granted.

Yours faithfully  
McMillan Shakespeare Limited



Mark Blackburn  
Group Chief Financial Officer & Company Secretary