

McMillanShakespeareGroup

ASX ANNOUNCEMENT

INVESTOR CONFERENCE CALL – FY12 HALF YEAR RESULTS ANNOUNCEMENT

McMillan Shakespeare Limited (MMS): will release its FY12 Half Year results after the close of market on Tuesday, 21st February 2012. MMS CEO, Michael Kay and CFO, Mark Blackburn, will host an investor briefing the following morning at 9am 22nd February 2012.

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 22nd February 2012.

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.