

McMillanShakespeareGroup

ASX ANNOUNCEMENT

CHANGE OF ADDRESS FOR MCMILLAN SHAKESPEARE LIMITED

The head office of McMillan Shakespeare Limited (MMS) will be relocated from Level 19 to Level 21 of The Tower, Melbourne Central, at 360 Elizabeth Street from Monday 13 February 2012.

This move will accommodate our continued growth.

MMS's new head office address is:

Level 21, The Tower, Melbourne Central
360 Elizabeth Street
Melbourne Victoria 3000

Our locked bag address, phone and fax number remain the same:

Locked Bag 18
Collins Street East
Melbourne Victoria 8003

Phone (03) 9097 3000
Fax (03) 9097 3060

The head office of MMS's operating subsidiary, Maxxia Pty Ltd will also remain the same, at Level 19 of the Tower, Melbourne Central, 360 Elizabeth Street.

For more information please contact:

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CFO and Company Secretary

McMillan Shakespeare Limited

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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.