

McMillanShakespeareGroup

ASX ANNOUNCEMENT

SOUTH AUSTRALIA GOVERNMENT SALARY PACKAGING CONTRACT

The Board of McMillan Shakespeare Limited is pleased to announce the appointment of wholly owned subsidiary, Maxxia Pty Ltd, as the sole external provider of salary packaging and novated leasing services to the South Australia Government. The appointment is effective 1 April 2012 for a term of six years. Maxxia is currently on a panel of three providers for these services.

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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.