

McMillanShakespeareGroup

ASX ANNOUNCEMENT

INTERIM DIVIDEND PAYMENT DATE

The company advises that the interim dividend payment date of 29 March 2013, included in the Appendix 4D for the half-year ended 31 December 2012 and lodged with the ASX on 19 February 2013, is incorrect and should have read 28 March 2013. The 8 March 2013 record date remains unchanged.

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.