

MARKET RELEASE

16 July 2013

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 Thursday, 18 July 2013 or when the announcement is released to the market.

Security Code: MMS

James Gerraty

Manager, Listings Compliance (Melbourne)