

McMillanShakespeareGroup

ASX ANNOUNCEMENT

2013 ANNUAL GENERAL MEETING

The company advises that it will webcast its Annual General Meeting on Tuesday 22nd October 2013 at 10.00am.

Mr Ron Pitcher (Chairman) and Mr Michael Kay (CEO and MD) will present.

The link to hear the live presentation has been placed on the McMillan Shakespeare website www.mmsg.com.au Alternatively, investors may go to <http://www.openbriefing.com/OB/1226.aspx>

The presentation pack slides will be filed on the ASX on Tuesday 22nd October 2013.

The archive of the event will be available via either of the above links in the afternoon of Tuesday 22nd October 2013.



Mark Blackburn

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.