

22 October 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Dear Sir

**2013 Final Dividend
MCMILLAN SHAKESPEARE LIMITED**

The Board of McMillan Shakespeare Limited met this morning and resolved to declare a Final dividend for the year end June 30, 2013 of 18 cents per share fully franked.

The key dates in relation to the dividend are:

Record date	November 8, 2013
Payment date	November 22, 2013

Yours faithfully


Mark Blackburn
Company Secretary