## McMillanShakespeareGroup

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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